The following property was found on or belonged to the deceased:

CASH $448.30 - Four hundred forty eight dollars & thirty cents.

OTHER
Gold colored ring with onc clear stone.
Gold colored (Patek Philippe) wrist watch with leather band.
Black wallet with cards and papers listed to Louis M. Fazio.
Wisconsin drivers license listed to Louis M. Fazio.
Social Security card listed to Louis Martin Fazio.
Silver colored lighter.
Two loose keys.
Black money clip.
Two football tickets.
Comb.
Blue pill vial with broken pills.

Describe Clothing
Brown suit-orange shirt-orange, white, & blue necktie-brown slip on loafers-brown socks-undershorts.

We, undersigned assistants to the Medical Examiner of Milwaukee County, certify that all property found on or belonging to the deceased has been included in the above list of property.

David W. Livingston
Warren B. Hill
Robert E. Schultz

Released by .....
Received from the Medical Examiner of Milwaukee County the property listed above.

.....

.....

Reason for releasing .....

Date .....

Admission - Body Examination: 9/27/72 8:48 AM For admission information and body examination, see Supplementary #2.

OFFICE OF THE MEDICAL EXAMINER

MILWAUKEE COUNTY

232 SAFETY BUILDING

MILWAUKEE, WISCONSIN 53233

Case # 2015

Name of Deceased: Louis M. Fazio, DOB 7/20/14

Date of Death : 9/27/72, DOA 7:13 AM

RECEIVED from Medical Examiner for Milwaukee County, State of Wisconsin, the following property found on or belonging to the above-named deceased:

One box containing bullet marked CE 1 on base;

One box containing bullet marked CE 2 on base;

One box containing bullet marked CE 3 on base.

Above indicated bullets removed from deceased by

Dr. CP Erwin, Milwaukee County Medical Examiner

at County Morgue on 9/27/72.

Name Thomas J. Hultgren

Address Milw. Police Dept Det. Bur.

City/State/Zip

Date 9-27-72 3 45 pm

Released by Dr. C.P. Erwin

Title County Medical Examiner

6328

01 073 1719

Form PO 15

Milwaukee Police Department

SUPPLEMENTARY REPORT ON INVESTIGATION OF OFFENSE

Date Thursday, November 9 19 72

File No. M-944

OFFENSE MURDER (SHOOTING) Date Offense Reported September 27, 1972

Reported by: FAZIO, Louis Martin Address 2805 North Humboldt Avenue

Reported for: HIMSELF: Address SAME

Address where offense occurred: (rear of) 2805 N. Humboldt Avenue Date of Offense September 27, 1972

Explain in detail what work was done on the case:

On Wednesday, November 8, 1972, at approximately 12:01 AM, I received a telephone call from a stated that she wishes that she does not want her name mentioned in any reports or in any investigation conducted by our department. She is presently divorced from Johnny BRUNO, who is living in the Los Angles area (Californai). See attached copies of sudden death report regarding William LACHMAN.

At this time stated to me that she was told by Irma ARMS that a Mike and Sharron BYRD, W/M & W/F, approximately 25 to 27 years of age, address unknown, told a Jane ROGERS, who lives in the 2900 block of North Humboldt, that William Lachman was seen or near the area the night that Louis Fazio was shot and killed. states that this information was also relayed to Irma Arms of 920 East Hadley Street.

does not wish to get involved in any way and states that she will contact me in the event she has any further information. She states that she cannot offer anyother information at this time regarding these statements. She states that the statements were made sinne the death of William Lachman, which occurred on November 2, 1972.

A check was also made with the City Directory and telephone book, and I could not locate any listings to BYRD or ROGERS. stated that the spelling of the names is as written in this report.

Respectfully sumbitted,

Det. James Perlewitz, Squad 111 Late

JP. ms 11-9-72

Milwaukee Police Department

Form PO 15

SUPPLEMENTARY REPORT ON INVESTIGATION OF OFFENSE

File No. M-944

Date November 9, 19 72

OFFENSE MURDER (Shooting) Date Offense Reported September 27, 1972

Reported by: FAZIO, Louis Martin Address 2805 N. Humboldt Ave.

Reported for: Himself Address

Address where offense occurred: (Rear of) 2805 N. Humboldt Ave. Date of Offense September 27, 1072

Explain in detail what work was done on the case: This is in regards to a telephone bill that was received at the Iron Horse Restaurant for the period of September 22 through October 22, 1972. The following numbers were listed on there: A telephone call was made to Bresser's Incorporated and two Chicago numbers were in question here, one was called on the 26th of September, one day before Louis FAZIO was killed, to Chicago. This number is, area code 312-944-4100. This number is listed to the Sheraton Corporation, the Sheraton Hotel and the Sheraton Restaurant on 6th & Michigan in the loop of Chicago. Another call was made on the 26th was listed to a Racine number 639-2844, this number is listed to a of Marquette Drive, Racine, Wisconsin with the date of birth, Upon receiving the teletype back it also stated that we should call back for further information. Snead CARROLL(Detective), called a Lieutenant WHITE. He stated that they had a report from a woman in their city on 9-24-72, that she had seen a black over white 68 or 69 Firebird Automobile drive by her house at approximately 1:30 that date. There was a mans hand sticking out of the trunk. At this time, they were unable to get any information regarding this and this fact was placed in the Racine Papers on 9-25-72. who works for a Citgo Station, located in Racine, came in and stated that he was test driving this car and a friend of his was in the trunk to see where the noise that was coming from the rear end was located. This is possibly what the woman had seen when he drove the car past her house. The Racine Police Department reports on this incident would be available to us if we need this. It is not known at this time, why Louis FAZIO, who was the owner and operator of the Iron Horse

Milwaukee Police Department

Form PO 15

SUPPLEMENTARY REPORT ON INVESTIGATION OF OFFENSE

File No. _____ Date _____ 19____

OFFENSE MURDER (SHOOTING) Date Offense Reported _____

Reported by: FAZIO, Louis Address _____

Reported for: Page Two Address _____

Address where offense occurred: _____ Date of Offense _____

Explain in detail what work was done on the case:

Restaurant and Cocktail lounge had been calling On November 8, 1972, Detective CARROLL went to Racine and talked with and the reason why that number was called on the 26th of September was a bartender at the Iron Horse Restaurant, Ray SUMINSKI was contacting in regards to an ad placed in the Milwaukee papers which stated that a cash register and tire changer were for sale. That is the reason why the number was called, as SUMINSKI was to open a gas here later in the month in Milwaukee.

Another teletype was sent to Pompano Beach, Florida. We were trying to locate any information through number 374-6232. As it turned out this number was a third number that was billed to Milwaukee and was called from Pompano Beach and billed to the Iron Horse Restaurant or the home phone of Louis FAZIO at 2605 N. Humboldt so no one else could be attached to that call. Another teletype was sent to Kenosha Wisconsin Police Dept. and that is KB 537 and the number we were looking for was 654-8618. They state to us that the telephone number 654-8618 in our city is an unpublished number and the telephone company will not give it to us and that we would have to subpeona the records or go directly to the number here in Milwaukee itself. Also another number was checked with DrePresser's a Chicago number, 889-2276 and that is an unlisted number. Other calls that were made , were to calls to Louis FAZIO'S sister, Josephine BERGLAND in San Fernando, California on 8-17-and 8-21 of 72 and a call was made to his brother, Frank Franks' Restaurant in Fort Lauderdale on 10-19-72. It should be noted at this time, that all telephone numbers have been checked out. Responses have been received on them and further investigation is still pending with Detective

Form PO 15

Milwaukee Police Department

SUPPLEMENTARY REPORT ON INVESTIGATION OF OFFENSE

File No. _____ Date _____ 19____

OFFENSE MURDER (SHOOTING) Date Offense Reported _____

Reported by: FAZIO, Louis Address _____

Reported for: PAGE THREE Address _____

Address where offense occurred: _____ Date of Offense _____

Explain in detail what work was done on the case:

~~Snead CARROLL checking out the phone numbers and names with the brothers deceased, Anthony FAZIO.~~

Respectfully submitted,

DAVID MOSCHEA

POLICE AIDE

DETECTIVE BUREAU DAYS

DM: gar 11-9-72 9:30AM

0 1 0 7 5 0 2 7 6

Milwaukee Police Department

Form PO 15

SUPPLEMENTARY REPORT ON INVESTIGATION OF OFFENSE

File No. _____

Date Wednesday, November 8, 1972

OFFENSE MURDER

Date Offense Reported September 27, 1972

Reported by: FAZIO, Louis Martin

Address 2805 N. Humboldt Ave.

Reported for: HIMSELF

Address " "

Address where offense occurred: rear of 2805 N. Humboldt Ave.

Date of Offense September 27, 1972

Explain in detail what work was done on the case:

On Wednesday, November 8, 1972, I traveled to Racine, Wisconsin and met a Detective HOGLUND, who assisted me in locating a _____ of Marquette Drive, Racine, Wisconsin, who has the phone number of _____ listed to him. We were able to find _____ at his place of employment, which is Merle's Citgo Station, located at 600 3 mile Road, in Racine, Wisconsin. I questioned him regarding someone calling him from the Ironhorse tavern, located at 1100 W. Wells St. on September 26, 1972, subject stated that he could not remember anyone calling him from Milwaukee. I tried to refresh his memory that possibly this could have been the bartender, who at that time was Ray SUMINSKI. He says the name SUMINSKI does not ring a bell with him and I told him that SUMINSKI is now operating a filling station in Milwaukee. This seemed to revive his memory. He stated that on Sunday's paper, prior to September 26, 1972 he had advertised in the Milwaukee Journal a cash register and a tire changer for sale. He stated he remembers then getting a phone call from a person who said he was calling from a bar regarding the tire changer. I then returned to Milwaukee and went to north Farwell and east Ogden Ave. at the Standard Station, which is operated by Ray SUMINSKI. SUMINSKI is the nephew of Louis FAZIO and at the time of FAZIO's death, he was the bartender at the Ironhorse Restaurant & Cocktail Lounge located 1100 W. Wells St.. Subject did admit that he did call a Racine number and making an inquiry on the tire changer on September 26, 1972. This accounts for the phone call that was on the bill of the Ironhorse tavern and accounts for the phone number of 639-2844, at Racine, Wisconsin.

Respectfully submitted,

11-8-72 12:50PM SC:ms

Snead CARROLL, Detective, DB Squad 104A Days

Form PO 15

Milwaukee Police Department

SUPPLEMENTARY REPORT ON INVESTIGATION OF OFFENSE

File No. M 944

Date 10-25-72 19

OFFENSE MURDER

Date Offense Reported 9-27-72

Reported by: FAZIO, LOUIS M. Address 2805 N. HUMBOLDT AVE.

Reported for: HIMSELF Address SAME

Address where offense occurred:

Date of Offense 9-27-72

Explain in detail what work was done on the case:

On Wednesday, 10-25-72 at 7:30 PM we were approached by a party that wished to remain anonymous. He stated that a Eugene Lucas made a statement earlier this date to the effect that a friend of his that he identified as McTigue had served time in prison with Louis Fazio. On the date of the murder of Louis Fazio, McTigue left town for no apparent reason. McTigue's wife is the only one that knows of this fact. A check of the B of I revealed that a John James McTigue (2-4-26) has a lengthy prison record. He has an alias of Vernon M Williams (12-30-25). His last known Milwaukee address was 2030 S. Delaware. His wife's name whom he divorced several years ago is a Linda Guareima. Last known address is St. Paul Minn.

Eugene Frank Lucas (8-1-29) also has a lengthy record. Last known address was 831 N 16 St.

Respectfully submitted,
Pm. Richard Zuba + Robert Sweetman
Spd 11 E

0 1 0 7 5 0 2 7 8

Form PO 15

Milwaukee Police Department

SUPPLEMENTARY REPORT ON INVESTIGATION OF OFFENSE

Date Friday, November 24, 1972

File No.

OFFENSE MURDER Date Offense Reported September 27, 1972

Reported by: FAZIO, Louis Martin Address 2805 N. Humboldt Ave.

Reported for: HIMSELF Address " "

Address where offense occurred: rear of 2805 N. Humboldt Ave. Date of Offense September 27, 1972

Explain in detail what work was done on the case:

On November 14, 1972, we traveled to Chicago, Illinois and at 209 N. Michigan St., Chicago, Illinois, we met with the Illinois Bureau of Investigation regarding information that they may have had regarding the Murder of Louis FAZIO. We talked to agent DRUERY, who is in charge of the organized crime section of the Illinois Bureau of Investigation and an agent BIEBEL and agent LEWANDOWSKI and agent O'SULLIVAN. We requested information that they may have had regarding the Murder of Louis FAZIO. It is there feeling that Louis FAZIO was killed by someone from the Chicago area and relation to the death of Action JACKSON, which occurred in 1961. Sometime in the early part of this year, an arrest was made of a Charles GRIMALDI for beating a man half to death with a baseball bat because this man had turned his brother on to a hard drug Heroin. Agent LEWANDOWSKI had convinced GRIMALDI to come forward to the side of the law and talk on everything that he knew. These agents all claimed that it took them nearly two weeks to debrief Mr. GRIMALDI and he was given immunity in courts for the information that he gave himself in at least two murders, gangland style and his original statement that he gave on Action JACKSON, the question arose as to why Action JACKSON was killed in 1961 and he had stated at this time, to agent LEWANDOWSKI that JACKSON was killed because Samuel DE STEFANO had received a call from Milwaukee stating that Action JACKSON was talking to the "Feds" in Milwaukee. On September 27, 1972, when Louis FAZIO was slain, agent O'SULLIVAN again contacted GRIMALDI and GRIMALDI, at that time, did not know that Louis FAZIO was dead and asked him at that time, who made the call to Sam DE STAFANO in Chicago, regarding Action JACKSON talking to the "Feds" in Milwaukee. GRIMALDI stated that Louis FAZIO was the person that called Sam DE STAFANO at that time and told him that JACKSON was informing to the "Feds". GROMALDI was contac

cont'd page 2

Form PO 15

Milwaukee Police Department

SUPPLEMENTARY REPORT ON INVESTIGATION OF OFFENSE

Date Friday, November 24, 19 72

File No.

OFFENSE MURDER Date Offense Reported September 27, 1972

Reported by: FAZIO, Louis Martin Address 2805 N. Humboldt Ave.

Reported for: HIMSELF Address " "

Address where offense occurred: 2805 N. Humboldt Ave (rear of) Date of Offense September 27, 1972

Explain in detail what work was done on the case: PAGE 2

by phone while we were in the presence of these officers. He stated he knew FAZIO and had met him on several occassions and tha he ran the restaurant on 5th St. near the traindepot in Milwaukee, which at that time would have been FAZIO's on Fifth, between Wisconsin and Michigan St., our City. GRIMALDI states that he does not know if Louis FAZIO was killed for this reason, but the State agents at Illinois, believe that this was the prime reason that Louis FAZIO was killed. DE STAFANO knows that the State of Illinois is trying to build another murder case on them as well as the Leo FORMAN case, which they are indicted on now and believes that Louis FAZIO was the only person that could actually tie him in with the Action JACKSON killing. Charles GRIMALDI stated to the Illinois Bureau of Investigation officers, that the people involved in the Action JACKSON killing was Sam DE STAFANO, Mario DE STAFANO, himself-Charles GRIMALDI, and another unknown man, who is quite elderly. Mr. GRIMALDI states that he had never seen this man before and has not seen him since and doesn't know who he is and has no way of finding out who he is, but he does know when questioned that he is not Louis FAZIO.

The Illinois Bureau of Investigation has furnished us with the surveilance reports on a Joseph - nickname BLACK JOE- AMATO and a surveilance report on the actions of one Frank Buccieri. At this time further investigation in this matter is pending.

Respectfully submitted,

11-24-72 12:40PM SC:ms

Snead CARROLL, Detective, DB Squad 104 Days

Form PO 15

Milwaukee Police Department

SUPPLEMENTARY REPORT ON INVESTIGATION OF OFFENSE

File No. M-944

Date _____ 19____

OFFENSE MURDER (Shooting) Date Offense Reported September 27, 1972

Reported by: FAZIO, Louis Martin Address 2805 N. Humboldt Ave.

Reported for: Himself Address

Address where offense occurred: (Rear of) 2805 N. Humboldt Ave. Date of Offense September 27, 1072

Explain in detail what work was done on the case: On Tuesday, October 10, 1972, we attempted to locate an of W. Elmore Court, Milwaukee, who is supposedly an ex-girlfriend of Louis Fazio. We checked the address several times at W. Elmore Court, and subsequently received no answer. We contacted a neighbor and was informed that the subject is presently moving from her place, however, she does return sometimes around 5:30P.M. or 6:00P.M., each night to remove the various articles left in the home. The neighbor informed us that resides at some unknown address and that she is working at the Maleable Steel Company in West Allis. A check with the yellow pages failed to disclose any Maleable except the Milwaukee Maleable located on S. 29th in our City. A further investigation is to be conducted regarding the subject and an attempt to interview her regarding the Louis Fazio Homicide.

Respectfully Submitted,

John Bayer & Kenneth Darton

JOHN BAYER & KENNETH DARTON

Detectives

Squad 121, Days

JB:js 10/10/72

Form PO 15

Milwaukee Police Department

SUPPLEMENTARY REPORT ON INVESTIGATION OF OFFENSE

File No. M-944

Date Tuesday, October 10, 1972

OFFENSE MURDER (Shooting) Date Offense Reported September 27, 1972

Reported by: FAZIO, Louis Martin Address 2805 N. Humboldt Ave.

Reported for: Himself Address

Address where offense occurred: (Rear of) 2805 N. Humboldt Ave. Date of Offense September 27, 1072

Explain in detail what work was done on the case: On Tuesday, October 10, 1972, a follow up investigation was conducted regarding one Bernard LINDBOHN, alias the "Birdman", of 1653 N. Prospect Avenue, Apt. 114. We located Mr. Lindbohm home at approximately 5:00P.M., and interviewed him regarding the information received. Bernard Lindbohm, W/M, is a retired service man and stated that he knew Louis Fazio very well. Since he last saw him, approximately two weeks ago, at the Casino Restaurant on N. 5th Street. He stated that throughout the year he has been associated with the Fazio family and that he has repeatedly advised Mr. Louis Fazio to stop his association with known hoodlums who he presently has seen in the restaurant on W. Wells Street. However, through the lengthy conversation with Mr. Lindbohm, he could give no indication of why Mr. Fazio was killed, or any suspects who may have committed the offense in question.

He further stated that he had been questioned previously by Officers. He gave the funeral at approximately 3:00P.M., at his home. He was advised that if any information was obtained, that he should contact the Detective Bureau regarding same.

Respectfully Submitted,

John Bayer + Kenneth Darton

JOHN BAYER & KENNETH DARTON

Detectives

Squad 121, Days

JB:gs 10/10/72

Milwaukee Police Department

Form PO 15

SUPPLEMENTARY REPORT ON INVESTIGATION OF OFFENSE

File No. _____

Date Friday, December 8, 19 72

OFFENSE MURDER Date Offense Reported September 27, 1972

Reported by: FAZIO, Louis Martin Address 2805 N. Humboldt Ave.

Reported for: HIMSELF Address " "

Address where offense occurred: rear of 2805 N. Humboldt Ave. Date of Offense September 27, 1972

Explain in detail what work was done on the case:

On Thursday, December 7, 1972, we traveled to Michigan City, Indiana where the Indiana State Penetentary is located and interviewed a Robert Kenneth WICKENDEN, W/M, DOB: 9-10-33, who is incarcerated there under the charge of burglary. Subject has Indiana State Prison number 36653. Robert WICKENDEN was a little reluctant to talk to us in regards to the FAZIO Murder, stating that he had only met Louis FAZIO on one occassion, that's when he stopped there when he first got out of Waupun and he didn't become acquainted with him very well. It is obvious to us that subject is hiding or concealing information regarding one Harold L. SIMPSON and Ray RAMZINI of the holdup in East Chicago, Indiana on March 22, 1969. He stated that he had been questioned by the Chief of Police of East Chicago, Indiana regarding this and the Chief had indicated to him that there were four men involved in this robbery in which Harold SIMPSON & Ray RAMZINI were both killed. He stated that there was a third man in the house and a fourth man waiting in a getaway car. According to WICKENDEN the third man in the house, a physical description, fits one Ernie or Arnold LATOMLA, who is presently serving time in some Federal Penetentary for the passing of counterfeit $20.00 bills. Robert WICKENDEN denies that he knew anything about the slaying of Louis FAZIO and denies that Louis FAZIO had offered him money to do him a favor back in 1969. States that somebody is trying to get him into trouble from Wisconsin. Subject is presently doing 1 to 5 years on a charge of burglary and claims that he will have to do the entire 5 year amount as Wisconsin has a detainer on him now for violation of parole from the State of Wisconsin. Subject was advised that if he decides that he wants to talk to us about the information that may have caused the death of Louis FAZIO, that he should contact his social worker, who will in turn contact the Milwaukee Police Department and we will set-up another inter-

cont'd page 2

Milwaukee Police Department

Form PO 15

SUPPLEMENTARY REPORT ON INVESTIGATION OF OFFENSE

File No. _____

Date Friday, December 8, 19 72

OFFENSE MURDER Date Offense Reported September 27, 1972

Reported by: FAZIO, Louis Martin Address 2805 N. Humboldt Ave.

Reported for: HIMSELF Address " "

Address where offense occurred: rear of 2805 N. Humboldt Ave. Date of Offense September 27, 1972

Explain in detail what work was done on the case:

view of subject at that time.

A photo of Robert Kenneth WICKENDEN was brought back with us from Indiana State Penetentary and will be attached to this report.

Respectfully submitted,

Roy BACHMANN

Detective Lieutenant

Snead CARROLL

Detective

12-8-72 9:25AM DB Days

SC:ms

Milwaukee Police Department

Form PO 15

SUPPLEMENTARY REPORT ON INVESTIGATION OF OFFENSE

File No.

Date Tuesday, October 31, 19 72

OFFENSE MURDER Date Offense Reported September 27, 1972

Reported by: FAZIO, Louis Martin Address 2805 N. Humboldt Ave.

Reported for: HIMSELF Address " "

Address where offense occurred: rear of 2805 N. Humboldt Ave. Date of Offense September 27, 1972

Explain in detail what work was done on the case: This is in regards to telephone calls that wefe received at or sent at the Ironhorse Restaurant of which Louis FAZIO was the proprietor and manager. These calls were made on a pay phone at the Ironhorse Restauran They are as follows.

The first one is from Messa, Arizona, the teletype message number is MB1733, the number that we inquired about was 969-0839, this number is listed to an Eleanor SCHULTZ, of 716 Southwest Louis, Mesa, Arizona.

The next teletype message we sent out was MB1730, it was sent to Dubuque, Iowa, the number that we inquired about was 588-2351, this teletype was answered by a long distance telephone call from a Captain Terry LAMBERT, of the Dubuque, Iowa Police Department. Captain LAMBERT called in response to our teletype that was sent to him and he stated that the number that we had inquired about, 588-2351, was listed to a Mount Carmel Mother House, BVM, on South Grandview. That was all the information that he had.

The next teletype that we had sent out was to Lincoln, Nebraska, teletype message number MB1736. Information that we received back from Lincoln, Nebraska, was that the telephone number 466-6538 is listed to a Bartel W. SKIBBE, of 1231 Carls Driv Lincoln, Nebraska.

The next teletype we sent out was to North Port, Charolette, Florida. The teletype message number on that was MB1738, the telephone number that we inquired about was 462-2833. This is listed to a Henry ANTONE, of 336 La-Brea, North Port, Charolette, Florida, Sarasota, County.

cont'd page 2

Form PO 15

Milwaukee Police Department

SUPPLEMENTARY REPORT ON INVESTIGATION OF OFFENSE

Date Tuesday, October 31, 19 72

File No.

OFFENSE MURDER Date Offense Reported September 27, 1972

Reported by: FAZIO, Louis Martin Address 2805 N. Humboldt Ave.

Reported for: HIMSELF Address " "

Address where offense occurred: rear of 2805 N. Humboldt Ave. Date of Offense September 27, 1972

Explain in detail what work was done on the case: PAGE 2

The next teletype that we sent out was to Cedar Rapids, Iowa. The teletype message number was MB1731. The telephone number that we inquired about was 362-4049. This is listed to a D.H. CUMMINS, of 212 17th St. Northeast, Cedar Rapids.

These teletypes were sent out on the 29th and 30th of October, there are still more to follow and as they are received, a report will be written on them.

Respectfully submitted,

David A. MOSCHEA

Police Aide

DB Days

10-31-72 12:51PM

DM:ms

Milwaukee Police Department

Form PO 15

SUPPLEMENTARY REPORT ON INVESTIGATION OF OFFENSE

le No. M-944

Date October 25, 19 72

FENSE MURDER (SHOOTING)

Date Offense Reported 9/27/72

eported by: FAZIO, Louis Martin

Address 2805 N. Humboldt Ave.

eported for: himself

Address 2805 N. Humboldt Ave.

ddress where offense occurred: 2805 N. Humboldt Ave. (Rear of)

Date of Offense 9/27/72

xplain in detail what work was done on the case:

This is in regards to telephone calls received at Sally Papia's Restaurant known as Sally's Steak House located in the Knickerbocker Hotel, Milwaukee. These are calls that were received by Sally from locations in Madison. Number 262/2833, Madison, No new listings. Also 255/4861 was listed to the Madison Club, Reid FERGUSON, propreitor, 5E Wilson St., Madison Wisconsin. The next number is 238/3523, is listed to Samuel & Mary BALESTREIRI. He is a salesman for Sweets, 3316 Monroe St., is his home address. The number 262/2122, is listed to the University of Wisconsin General Hospital, James W. VARNUM, Supervisor, 1300 University Ave.. Also located in this building is the Wisconsin Orthepdetic Hospital for Children and the Wisconsin Bradley Memorial Hospital. It should be noted that at this time, further reports from within the state and telephone numbers will be coming in shortly via teletype.

Respectfully submitted,

David A. Moschea

DAVID MOSCHEA, D.B. Days

POLICE AIDE

DM/fp-Wed. 10/25/72-2:55pm.

Milwaukee Police Department

Form PO 15

SUPPLEMENTARY REPORT ON INVESTIGATION OF OFFENSE

File No. M-944 Date October 25, 19 72

OFFENSE MURDER (Shooting) Date Offense Reported September 27, 1972

Reported by: FAZIO, Louis Martin Address 2805 N. Humboldt Ave.

Reported for: Himself Address

Address where offense occurred: (Rear of) 2805 N. Humboldt Ave. Date of Offense September 27, 1072

Explain in detail what work was done on the case:

This is in regards to telephone calls that were received at Sally Papia's, she is the propreitor of Sally's Steak House in the Knickebocker Hotel. The following calls were received or sent to the State of Illinois. The first is from the City of Chicago. The first number is 278/6900, it is listed to Globe Glass & Trim Co. or the Tyler & Hippach Glass Co., 1880 Fullerton West, Chicago Ill.. The next number is 489/1600, it is listed to the Moeller Bros. Inc. 1272 Milwaukee North and that is to in Chicago Ill.. The next number 666/8311, it is listed to the Fulton Smoked Fish Company or the Chicago Fish Company, of 2222 Lake West, Chicago Ill.. The next number is 782/1826, Chicago and it is listed to the Bohemia Cafe, 138 Clinton South. The next number is 237/2304, Chicago number, not listed and not published. The next number is 666/3632, it is listed to the Randolph Pickle Corp., 160 Loomis North, Chicago Ill.. The next number is 421/5222, is listed to the Como Inn Italian Restaurant, 546 Milwaukee North. The next number is 226/0860, is listed to the Lanzarotta Bros. & Co., 52 S. Water Market, Chicago Ill.. The next number is 939/4727, is listed to the Harrison Lithograph Co., 125 Harrison West. The next one is 243/5770, is listed to the Roberts Packing Company, 1114 Randolph West, Chicago Ill. The next one is 527/3923, it is a non listed, non published number. The next number is 348/6710, is listed to E. BITTA, 2800 Lake Shore North, Chicago Ill.. The next one is from Riverside

Milwaukee Police Department

Form PO 15

SUPPLEMENTARY REPORT ON INVESTIGATION OF OFFENSE

File No. M-944

Date October 25 19 72

OFFENSE MURDER (SHOOTING) Date Offense Reported 9/27/72

Reported by: FAZIO, Louis Martin Address 2805 N. Humboldt Ave.

Reported for: himself Address 2805 N. Humboldt Ave.

Address where offense occurred: 2805 N. Humboldt Ave. (Rear of) Date of Offense 9/27/72

Explain in detail what work was done on the case: Page 2

Ill., the number is 447/2606, Sorinis Restaurant & Lounge, First Ave. 26 North. The next one is also from Riverside Ill., 447/7306, it is listed to Jerimiah Keating, 92 ~~Kimbock~~, Riverside Ill. The next one if from Forest Park Ill., 771/9246, it is listed to W. D. Marshall, 315 Marengo Ave. Forest Park Ill. Another number from Forest Park Ill. is 366/1199, belongs to Giannottis Lounge, 7711 Roosevelt. The next one is from Berwynn Ill., 788/7753, it is a non-listed, non published number. The next number is 484/8999 and it is listed to Michael RIZZO, 2115 Harvey, ~~Burren~~ Berwynn Ill. The next one is a Cicero Ill., 863/2081 and that one is a non listed, non published number. The next one is from Arlington Heights Ill., 394/2000, listed to the Western Conessions, Top of the Towers or the Arlington Park Towns, it is at the Arlington Park Race Track on W. Euclid Ave., in Arlington Heights. The next one is Oak Lawn, 425/1796, non listed, non published number.

These numbers were received at Sally Papia's Restaurant, not the Iron Horse, the rest of the numbers will come via teletype. They should be in within the next couple of days.

Respectfully submitted,

David A. Moschea

DAVID MOSCHEA, D/B. Days

POLICE AIDE

Milwaukee Police Department

Form PO 15

File No. M-944

SUPPLEMENTARY REPORT ON INVESTIGATION OF OFFENSE

Date October 25, 19 72

OFFENSE MURDER (Shooting) Date Offense Reported September 27, 1972

Reported by: FAZIO, Louis Martin Address 2805 N. Humboldt Ave.

Reported for: Himself Address

Address where offense occurred: (Rear of) 2805 N. Humboldt Ave. Date of Offense September 27, 1072

Explain in detail what work was done on the case:

This is in regards to the checking of phone numbers from the Florida area, Ft. Lauderdale in particular. These are numbers that were called by Louis FAZIO, the deceased, frequently from Ft. Lauderdale, the first one was a listing of 566/2626, is listed to a John B. MILLIGAN, his wifes name is Marilyn. He works as a switchman at the S.B.G & T. Railroad. He lives at 49 N. 28 Ct.. The next number is 565/4002, Ft. Lauderdale listing and is listed to the House of Prime Rib, 3485 N. Federal Highway, James FAZIO, is the propreitor and the president of the firm. The next number is 527/1711, Ft. Lauderdale listing is listed to the Season of Lauderdale Hotel, Joseph CAMANELLI, Connie Boy Frisco is the President and Propreitor at 209 N. Atlantic Blvd.. The next number is 563/0860, Ft. Lauderdale number with no listing. The next number is 566/7853, it also is a Ft. Lauderdale number, Frankie's Restaurant, 3333 N. 32 Ave.. The next number is 771/8000, is also a Ft. Lauderdale listing is listed to Holy Cross Hospital, sisters of Mercy of Pittsburgh have sisters and residence there. Its address 4725 N. Federal Ave.. The next one is 522/9885, it also is a Ft. Lauderdale number, there is no listing on that. The next number is from New Jersey, Atlantic City New Jersey, 822/9712, listed to Amato, Emil D., his wife is Grace, he works as a Cloak Room Operator at the 500 Club in Atlantic City, of 307 Halverford St., Margate City, suburb of Atlantic City. The next number is from California, 892/8152, city of San Fernando, belongs to

Milwaukee Police Department

Form PO 15

SUPPLEMENTARY REPORT ON INVESTIGATION OF OFFENSE

e No. M-944

Date October 25, 19 72

FENSE MURDER (Shooting) Date Offense Reported September 27, 1972

ported by: FAZIO, Louis Martin Address 2805 N. Humboldt Ave.

ported for: Himself Address

dress where offense occurred: (Rear of) 2805 N. Humboldt Ave. Date of Offense September 27, 1072

plain in detail what work was done on the case: Page 2

lvin BERGLIN, of 15834 N. Nordhoff St., suburb of San Fernando, the name of the city is Sapulvedo. The ıext California listing is 673/0184, San Francisco number and there is no listing in the city for that. The following numbers are from the State of Wisconsin, Sheboygan listing 452/9517, belongs to Roger REEKE, wife's name is Sally, he works at Gilsen Bros., home address 3130 S. 11 St.. The next number .s from Oconomowoc, 567/6046, is listed to Alfred MANNE, 414 Wisconsin Ave.. The next number is listed .n Green Bay, 468/7961, there is no listing on that. The next number is from Kenosha, 658/4125, is .isted to the Shady Lawn Nursing Home, West, 1703 60th St.. The following numbers are from the Madison ırea, 225/9823, is from Amato's Holiday House, Joseph D. & Sam D. AMATO are the propreitors, 515 S. Park ;t.. The next number is 262/2823, is an unlist, non-published. The next number 238/4776, belongs to ;kelley Oil Distribution Sales Office, Christopher KORBOL is the propreitor there, 222 N. Midvale Blvd., ;oom 28, in Madison.

We are still waiting for teletypes from Pompano Beach, Elkhart Lake Wisconsin, Scott-sdale Arizona, ;thaca N. Y., Beligum Wisconsin, Waupan Wiscosnin, Berlin Wisconsin and Manitowoc Wisconsin, to finish ;ut telephone numbers that were called from the Iron Horse Restaurant.

Milwaukee Police Department
SUPPLEMENTARY REPORT ON INVESTIGATION
OF OFFENSE

Form PO 15

No. M-944

Date October 25, 19 72

ENSE MURDER (Shooting) Date Offense Reported September 27, 1972

orted by: FAZIO, Louis Martin Address 2805 N. Humboldt Ave.

orted for: Himself Address

ress where offense occurred: (Rear of) 2805 N. Humboldt Ave. Date of Offense September 27, 1072

lain in detail what work was done on the case: Page 2

ear. They are the outgoing numbers from the Iron Horse Restaurant.

Respectfully submitted,

David A. Moschea

DAVID A. MOSCHEA, D.B. Days

POLICE AIDE

M/fp-Wednesday-October 25/72-9:58am.

01 075 0292

Form PO 15

Milwaukee Police Department

SUPPLEMENTARY REPORT ON INVESTIGATION OF OFFENSE

e No. M-944 Date October 25, 19 72

FENSE MURDER (Shooting) Date Offense Reported September 27, 1972

ported by: FAZIO, Louis Martin Address 2805 N. Humboldt Ave.

ported for: Himself Address

ldress where offense occurred: (Rear of) 2805 N. Humboldt Ave. Date of Offense September 27, 1072

:plain in detail what work was done on the case:

This is in regards to telephone calls received at the Iron Horse Restaurant. These are teletypes that were received by our department on 10/25/72. The following number information is as follows: Ithaca Police Department, New York, it is listed 272/7982, Garage Defrante, 359 N. Triphammer Rd., Ithaca New York, it is a foreign auto sales dealer and the owner of the business is Jacques MAUBOUSIN, of 112 TREVA Ave., Ithaca New York, 272/7982. The next one is a teletype from the Mantiwoc Police Department, the number that we asked them to investigate was 682/2091, is listed to a James GRAHMAN, of 1699 Atlantic Circle, Mantiwoc Wisconsin. The next one received was a teletype from the Belgim Wisconsin Police Department in regards to telephone #285/3418, is listed to the Port Washington Country Club Rt. 1, Port Washington Wisconsin. The next teletype received was from the Waupan Wisconsin Police Department, was in regards to telephone #324/5020, listed to a Samuel KAUFMAN, of 208 Elm St., Waupan. These were the numbers received on 10/25/72, sent out 10/24/72. We are still waiting from teletypes from various other cities and these will follow in later supplementarys.

Respectfully submitted,

David A. Moschea

DAVID A. MOSCHEA. D/B, Days

POLICE AIDE

DM/fp-Wed. 10/25/72-2:23pm.

Milwaukee Police Department

Form PO 15

SUPPLEMENTARY REPORT ON INVESTIGATION OF OFFENSE

e No. M-944

Date October 25, 1972

FENSE MURDER (Shooting) Date Offense Reported September 27, 1972

orted by: FAZIO, Louis Martin Address 2805 N. Humboldt Ave.

orted for: Himself Address

dress where offense occurred: (Rear of) 2805 N. Humboldt Ave. Date of Offense September 27, 1072

lain in detail what work was done on the case:

This is in regards to the checking of phone numbers in the Ill. area. They were numbers that were isted on a vouchers obtained by the Iron Horse Restaurant, they are as follows: 867/7487, unlisted, npublished number. Phone #481/3479, is listed to Tony MONTILLA, 543 W. 16th Pl., Chicago Heights Ill., 25/5534, is listed to Frank YORK, 3000 Glenview Dr., Parkridge Ill.. The next number is 774/5451, and s listed to a Harry BLAKE, 5436 N. Central Ave., Chicago Ill.. The next number 944/2172, is listed to he Brown Stein & Cook Co., also listed to Edwin BROWN, Jr., James O'ROURKE, Parker MCMAHON Jr., Geno ROLKA, Dennis MARCHUK, John HANSON, Robert COOK, Jr., Francis STEIN and Hans TORGENSEN, the number for ll of them is listed to the 135 S. LaSalle ~~Gell~~ St., Chicago Ill.. The next number is 889/4949, and is listed o a (Marie Conte) Ferrara Manor, 5609 W. North Ave., Chicago Ill., 346/8448, is listed to a Winkler Fornalli Co., ? ropreitors are Charles WINKLER and Anthony FORNALLI, of 188 W. Randolph Pl., Chicago Ill.. 275/0500 s listed to Northwestern Golf Co., 4701 N. Ravenwood, Chicago Ill.. 381/3882, is listed to Joseph MATO, 24 W. Scott, Barrington Ill.. 679/5082, is listed to Gilbert Miller Agency, 8743 W.St. Louis, kokie Ill.. 775/9556, is a non-listed, non published number. 381/7171, is listed to the Corner Cupboard, 200 Rail St., Barrington Ill.. 677/6663, is listed to Myron & Phil's Steak House, 3500 W. Divian t., Lincoln Wood Ill.. These are the numbers that were spoken to by the deceased, L. FAZIO, in the last

Form PO 15

Milwaukee Police Department

SUPPLEMENTARY REPORT ON INVESTIGATION OF OFFENSE

Date Thursday Dec. 21, 19 72

File No.

OFFENSE MURDER Date Offense Reported Sept. 27, 1972

Reported by: FAZIO, Louis Martin Address 2805 N. Humboldt Avenue

Reported for: Himself Address

Address where offense occurred: rear of 2805 N. Humboldt Avenue Date of Offense Sept. 27, 1972

Explain in detail what work was done on the case:

Regarding the possibilities why Louis FAZIO May have been killed had come to the attention of Anthony FAZIO' brother of the deceased, that one had intended to open up a combination Restaurant and Tavern at 1600 W. Wells Street. This move was opposed by one Anthony MACHI who is the licensee and owner and operator of the place called the Meat Market, which is a tavern Restaurant that caters to Marquette University students and is located on 16th Street, between Wisconsin and Wells Street.

I contacted W/M of N. Hamilton Place who is the owner of Pitch's Restaurant, located at Humboldt and Hamilton in our city and he states that he is in close contact with and he knew of no trouble between & L. FAZIO and Tony MACHI. states that he is a very good friend of and that frequents his place of business nearly every day. A word was left with to have contact me as he should be talked to regarding this move he was making to the area of 16th & Wells Street.

I then interviewed Joseph SARDINO, W/M 9-5-12 who resides at 1619 N. Farwell avenue and also operates a Tavern known as Sardinos at that address. Mr. SARDINO states that he is the father-in-law of . and when he heard that intended

Milwaukee Police Department

Form PO 15

SUPPLEMENTARY REPORT ON INVESTIGATION
OF OFFENSE

File No. _____ Date _____ 19____

OFFENSE _____ Date Offense Reported _____

Reported by: _____ Address _____

Reported for: _____ Address _____

Address where offense occurred: _____ Date of Offense _____

Explain in detail what work was done on the case:

to move to the area of 16th & Wells, he suggested that _____ contact Louis FAZIO who operates at that time, the Iron Horse at 1100 W. Wells Street and also contact Tony MACHI who operates the Meet Market to see if they had any objections to him moving in this area. Mr. SARDINO states that word got back to him through _____ that he had talked to both Louis FAZIO and Tony MACHI and they had no objections to him moving into that area. In talking to Tony MACHI , it is been ascertained that _____ did not contact him at all and Mr. MACHI states that he does not wish _____ to move to that area. Further investigation regarding this contact of _____ is pending at this time.

Respectfully submitted

Snead Carroll

SNEAD CARROLL

Detective

Squad 104

DB Days

SC: gdr 12-21-72 1:05PM

Form PO 15

Milwaukee Police Department

SUPPLEMENTARY REPORT ON INVESTIGATION OF OFFENSE

File No. _____ Date Tuesday Jan. 9, 19 73

OFFENSE MURDER Date Offense Reported 9-27-72

Reported by: FAZIO, Louis Address 2805 N. Humboldt Avenue

Reported for: Himself Address _____

Address where offense occurred: 2805 N. Humboldt Avenue, rear of Date of Offense 9-27-72

Explain in detail what work was done on the case:

On January 3, 1973, Detective Lieutenant Roy BACHMAN, and Assistant District Attorney Mike SKIERWRAWSKI, journeyed to Waukegan, Illinois to interview a Robert PEACOCK w/m 12-9-30 who was in jail in the Lake County Jail awaiting sentencing on a Burglary charge. Upon arrival in Waukegan, we contacted State Attorney for Lake County, Jack HOOGASIAN regarding numerous newspaper articles, that had appeared in the Lake County Suntimes which is published in Waukegan, Illinois regarding a connection between a body that was found at Des Plaines, Illinois, who was later identified as a Man named KRULIK. These newspaper articles had indicated that there was a connection between KRULIK , DESTAFANO and Louis FAZIO. Mr. HOOGASIAN stated that the man that was telling this information to the reporter for the Lake County Suntimes was a Robert PEACOCK. Mr. HOOGASIAN stated that we were welcomed to talk to Mr. PEACOCK to see if he had any information relative to the FAZIO Murder, and he stated that he did not believe that Mr. PEACOCK'S information was entirely true.

Interview of Robert PEACOCK took place in the Lake County Jail, Present was Detective Lieutenant Roy BACHMAN, Michael SKIERWRAWSKI, Assistant District Attorney of Milwaukee County and myself. After priliminary questions to Mr. PEACOCK, he was asked if he knew who Louis FAZIO was and he stated that he did. Louis FAZIO was the man that guned down

Form PO 15

Milwaukee Police Department

SUPPLEMENTARY REPORT ON INVESTIGATION OF OFFENSE

File No. _____ Date _____ 19____

OFFENSE _____ Date Offense Reported _____

Reported by: _____ Address _____

Reported for: _____ Address _____

Address where offense occurred: _____ Date of Offense _____

Explain in detail what work was done on the case:

Milwaukee Phil ALDERSIO some years ago, and also he was asked if he knew who killed Louis FAZIO, and he stated that he did, that the Whitefish Bay Jewish gangsters were responsible for the death of Louis FAZIO and he advised that whether we knew it or not, that there was a big gang war going on in Milwaukee at the present time. It is to be noted, that Milwaukee Phil ALDERSIO died a natural death about 3 years ago in Chicago, and it was quite obvious that in talking to Robert PEACOCK, that he was a mental case and reading newspaper accounts of different crimes, through out the Country, putting them together in his warped mind, he has come out with this fantastic stories, which the newspaper reported in Waukegan is swallowing and printing. It is our opinninnthat while down there questioning this man, that he is a mental case and has no information to offer in the investigation of the Louis FAZIO Homicide.

Respectfully submitted,

Snead Carroll

SNEAD CARROLL

DETECTIVE

SQUAD 104A Days

SC: gdr 1-9-73 12:55PM

Form PO 15

Milwaukee Police Department

SUPPLEMENTARY REPORT ON INVESTIGATION OF OFFENSE

Date Wednesday, February 21, 19 73

File No.

OFFENSE MURDER Date Offense Reported September 27, 1972

Reported by: FAZIO, Louis Address 2805 N. Humboldt Avenue

Reported for: Himself Address "

Address where offense occurred: (Rear of) 2805 N. Humboldt Avenue Date of Offense 9/27/72

Explain in detail what work was done on the case: Regarding the phone call that was made from the Iron Horse Restaurant at 1100 W. Wells Street, to the Riverside Restaurant and Cocktail Lounge at Riverside, Illinois, from the pay phone at the Iron Horse. The day that this phone call was made, the brother of the deceased states that there was a man there by the name of Al Pelligrini, who was connected with the Cheese Company from Fond du Lac, Wisconsin, and he was wondering possibly that maybe he had made this phone call.

FBI Agent Chuck Brown was asked to give assistance in locating this man from the cheese company and he contacted his FBI office in the Eastern United States and found that the person that was in the Iron Horse that date was an Armond Pelligrini who is the president of Allpack Corporation located at Lexington, Mass. He is also affiliated with Tolibia Cheese Company located in Fond du Lac, Wisconsin and handles their products. Subject was interviewed by FBI agents stated that he had met Fazio's brother on two seperate occasions. He may have been in the restaurant on the date in question but denies knowing anybody from the Riverside Restaurant in Riverside, Illinois. He denied knowing anything about this offense.

seems to be a reputable citizen.

Respectfully Submitted,

Snead Carroll

SNEAD CARROLL

Squad 104, Day Shift Detective

SC:js 2/21/73

Milwaukee Police Department

Form PO 15

SUPPLEMENTARY REPORT ON INVESTIGATION OF OFFENSE

File No._____

Date Thursday, 2-1-73 19____

OFFENSE MURDER

Date Offense Reported September 27th, 1972

Reported by: FAZIO, LOUIS

Address 2805 North Humboldt Avenue

Reported for: HIMSELF

Address _____

Address where offense occurred: 2805 North Humboldt Avenue (Rear Of)

Date of Offense September 27th, 1972

Explain in detail what work was done on the case:

On Wednesday, January 31st, 1973 I received a memorandum from Charles Brown, F.B.I. Agent, Milwaukee Office, regarding one Arnold Victor LEHTOLA, inmate at the U. S. Penitentiary, Levenworth, Kansas #86564-432. Mr. Lehtola was questioned by resident agents Kansas City, Kansas regarding Mr. Lehtola's association with Louis Fazio some time ago. It has come to our attention that Mr. Lehtola was asked to do an arson job on the home of Sally PAPIA, by Louis Fazi some time in 1968 or 1969. In attempting to find out whether Mr. Lehtola, who is presently incarcerated at the Federal Penitentiary had leaked this out to anyone that could have possibly gotten this information back to Milwaukee. We had request that Mr. Lehtola be interviewed by F.B.I. Agent, Kansas City, Kansas. Their memorandum had advised that Lehtola had only heard of Frank BALISTRERI, had never met him at any time. He states that he has never served prison time with him at Levenworth, Kansas or at Sandstone, Minnesota. Lehtola went on to say that he has never met, or even knows a Louis Fazio, and has never heard of Sally Papia. Mr. Lehtola states that he knew nothing or organized crime or anything of the people in Milwaukee.

At the time of this writing it is quite obvious that Mr. Lehtola is not a very receptive witness, and it seems useless for our Detectives to even question him at the United States Penitentiary, Levenworth, Kansas.

Respectfully submitted,

Snead Carroll

Snead Carroll
Detective, Squad 104, Days.

SC rj 2-1-73

Form PO 15

Milwaukee Police Department

SUPPLEMENTARY REPORT ON INVESTIGATION OF OFFENSE

File No. _____

Date THURSDAY, FEB. 1 19 73

OFFENSE MURDER Date Offense Reported Wednesday, 9-27-72

Reported by: FAZIO, Louis Address 2805 N. Humboldt Ave.

Reported for: HIMSELF Address

Address where offense occurred: ~~2805 N. Humboldt Ave. (rear of)~~ Date of Offense ~~Wednesday, 9-27-72~~

Explain in detail what work was done on the case:

It has come to the attention of this officer that Anthony Fazio, brother of the deceased had received a phone call from Fort Lauderdale, Fla., from his brother, Frank Fazio, informing him, that a Harold Klein, who operates a salvage company in West Allis, Wisconsin, was in Florida just prior to Frank's calling of Anthony. He had related that just before Louis Fazio had been killed, Frank P. Balistrieri, W/M 5-27-18, residing at 3043 N. Shepherd Ave., Milwaukee, Wis., had approached Harold Klein regarding Harold meeting with Louis Fazio at the Iron Horse Restaurant on 11th & Wells St. Mr. Klein had related to Frank Fazio that Frank Balistrieri had warned him about these meetings with Louis Fazio and he had assured Mr. Balistrieri that he did not meet Louis Fazio for any purpose, that he had just gone into the restaurant with 2 other men on a social basis. Shortly after the burial of Louis Fazio, Mr. Klein relates to Frank Fazio, again Mr. Balistrieri approached him and stated to him, "Now who's the boss? There'll be no more meetings on 11th & Wells." Mr. Anthony Fazio, in giving this information, requests that it be kept as confidential as possible, that he is not too sure of Mr. Harold Klein being that truthful and feels that trouble could possibly arise from this if it got back in the wrong hands about these statements being made.

Respectfully submitted,

Snead Carroll

SC/mb 2-1-73 9:55AM

Snead Carroll, Detective, Squad 104-Days

Milwaukee Police Department

Form PO 15

SUPPLEMENTARY REPORT ON INVESTIGATION OF OFFENSE

File No. M-944

Date Thurs., 4-8- 19 76

OFFENSE MURDER Date Offense Reported 9-27-72

Reported by: FAZIO, Louis Address 2805 N. Humboldt Blvd.

Reported for: HIMSELF Address

Address where offense occurred: 2805 N. Humboldt Blvd. Date of Offense 9-27-72

Explain in detail what work was done on the case:

On Wednesday, March 24, 1976, at 10:45AM, we recovered 55 cases of various food products, such as tomato, olives, etc., from a vacant store at 6170 N. Port Washington Rd., Glendale, Wisconsin. This store was being used by a COSMO F. CARINI, W/dob: 2-3-47, of 1704 E. Beverly Pl., who owns Como's Pizza at the same address. These items were placed on Inv. #504699. Six photos were taken of the merchandise.

At 6:45PM, same date, we executed a search warrant at the home of Dominic MANDELLA, at 168 W. Clovernoak Lane, Glendale, Wisconsin.

We recovered 101 cases of various food products, such as olive oil, mushrooms, tomato, etc., including 8 one 22 lb. wheel of cheese. These items were placed on Inv. #504707-08-09-10. Also 6 photos were taken of this merchandise.

On Wednesday, April 7, 1976, Mr. Carini and his Attorney, Mr. Mc Nally, accompanied me to the Milwaukee Police Department Property Bureau. Mr. Carini identified all the items recovered from Mandella's home as stolen from Busalacchi Co., Inc., located at 1664 N. Van Buren St., (271-1720).

He also identified the 55 cases from the vacant store at 6170 N. Port Washington Rd., as his own and stated he has receipts for them.

Mr. Carini was advised to bring in his receipts, to properly identify his own merchandise from that which is stolen.

(OVER)

Explain in detail what work was done on the case:

Respectfully submitted,

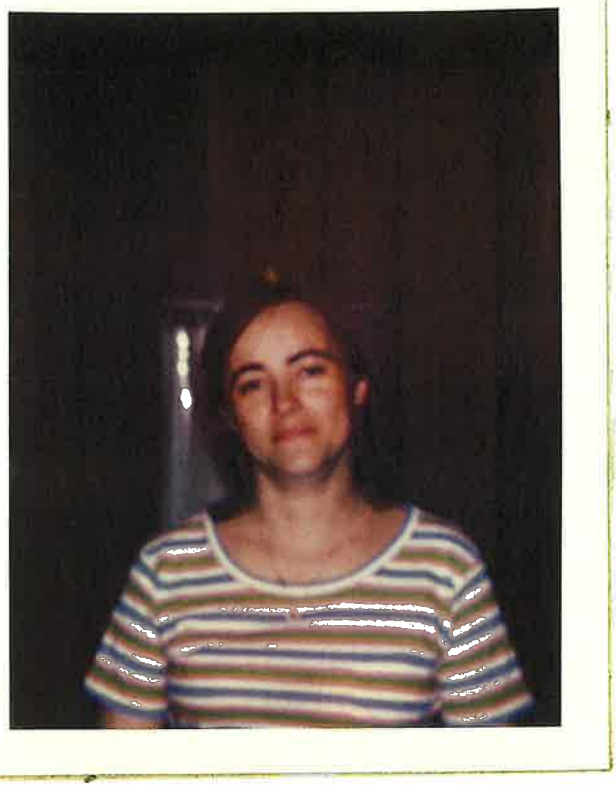
Edward McHugh and Snead Carroll

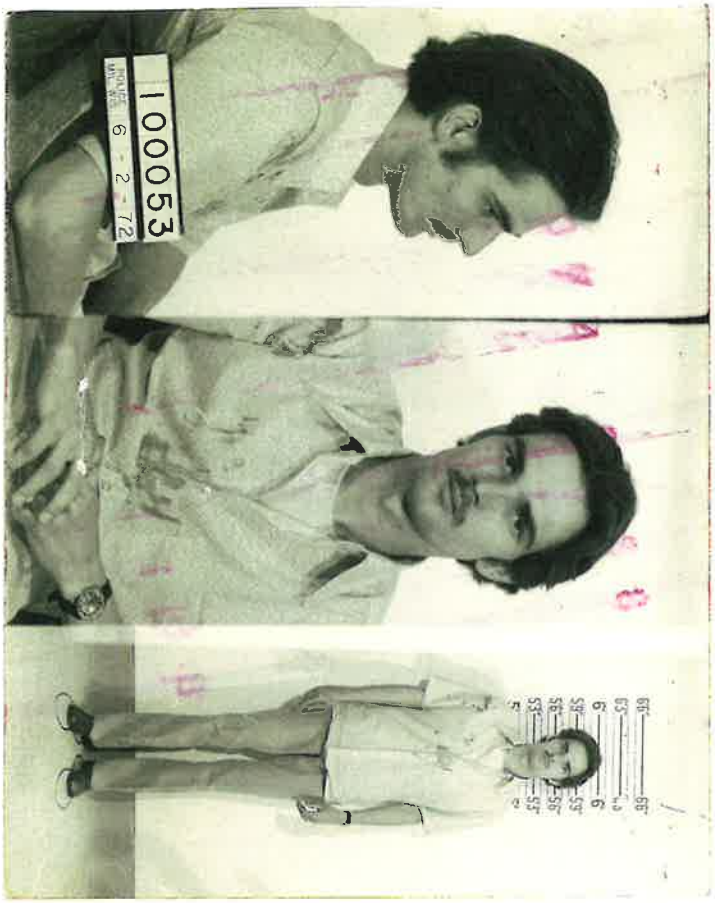
Detectives

Squad 104-Days

EM:ks

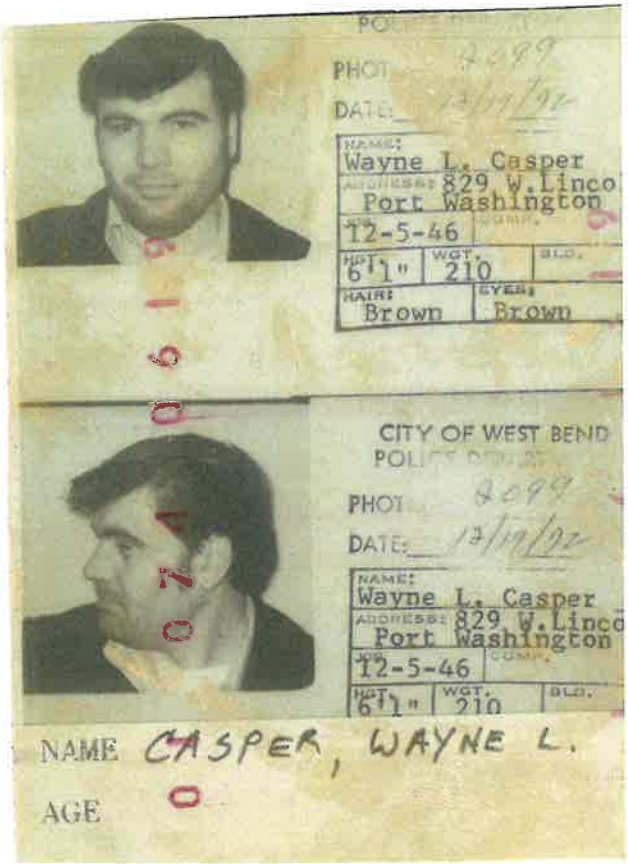
01 07 5 03 03 3

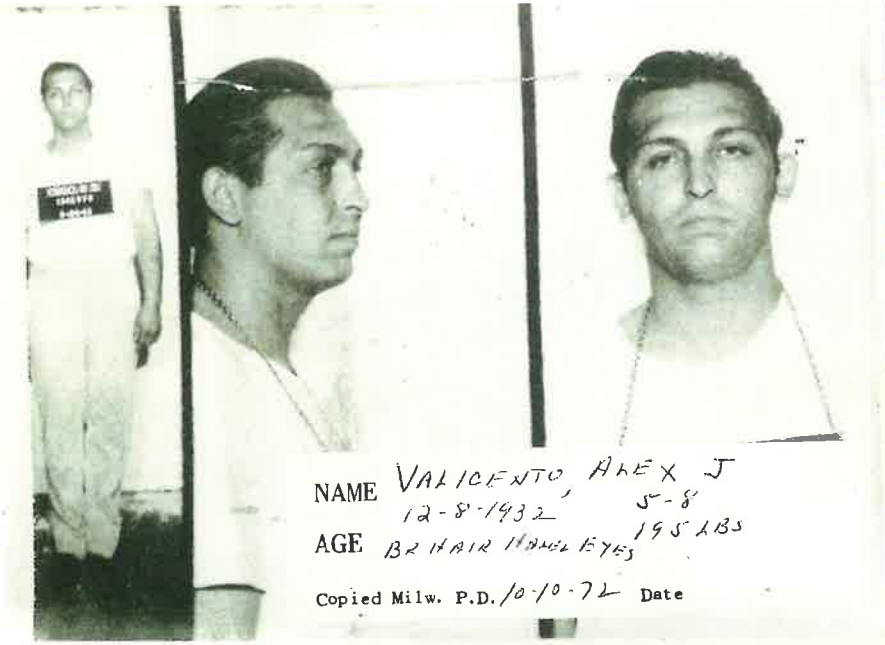




10-13-50

1972 22 6-2 175





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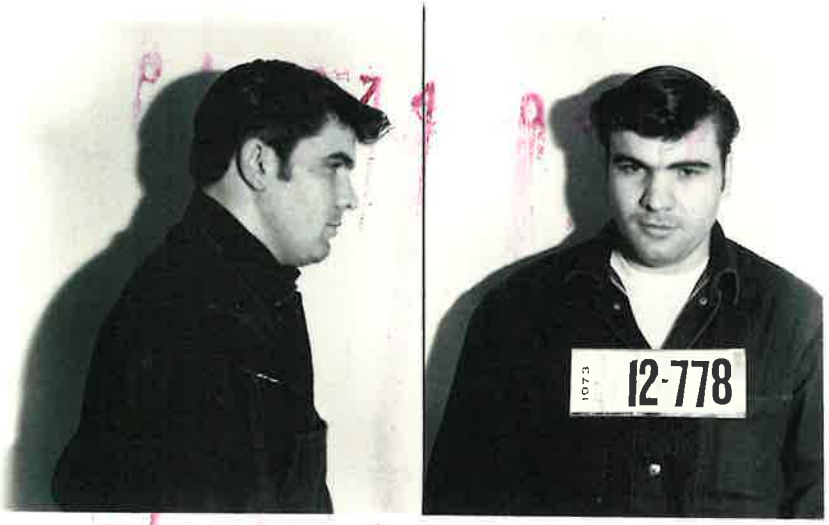
AGE BR HAIR HAZEL EYES 195 LBS
Copied Milw. P.D. 10-10-72 Date

20 737

1972 17 5-7 157



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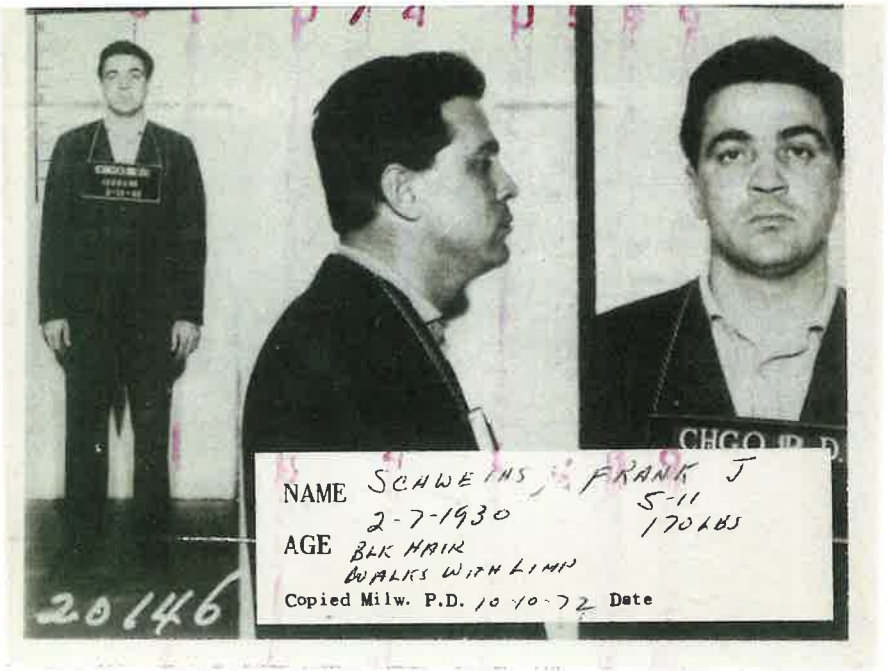
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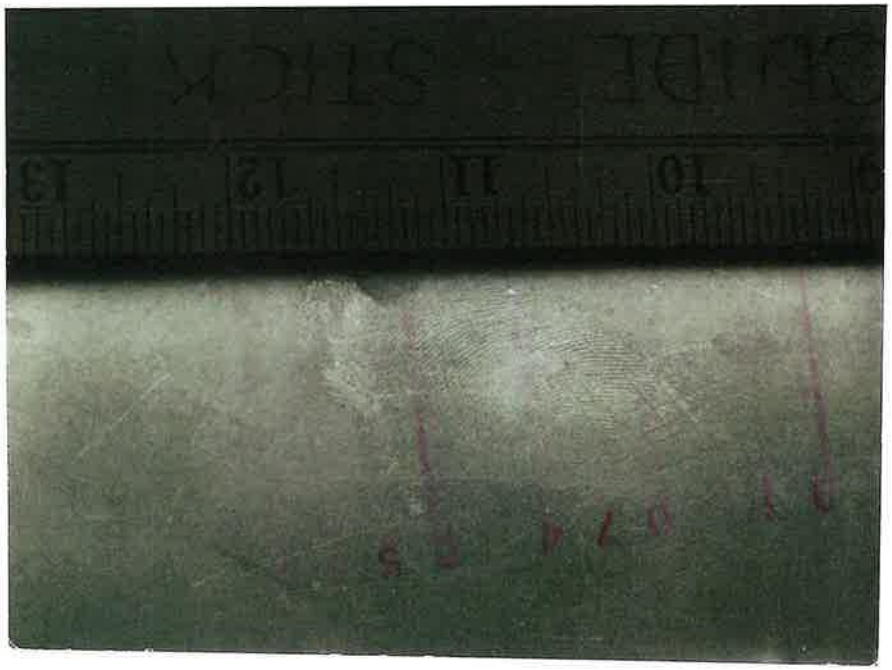
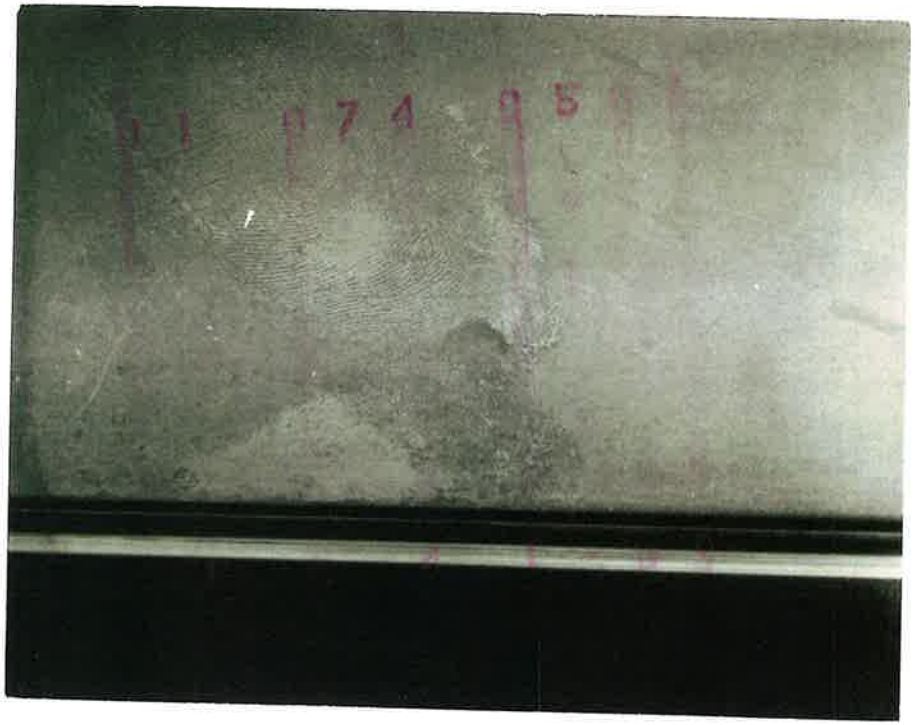
5-11
2-7-1930 170 LBS
AGE BLK HAIR
WALKS WITH LIMP
Copied Milw. P.D. 10-10-72 Date
20146

NAME SPILOTRO, ANTHONY J
5-6
5-19-1938 160 LBS
AGE BRN HAIR & EYES
Copied Milw. P.D. 10-10-72 Date
STATES A
COOK COU
2637





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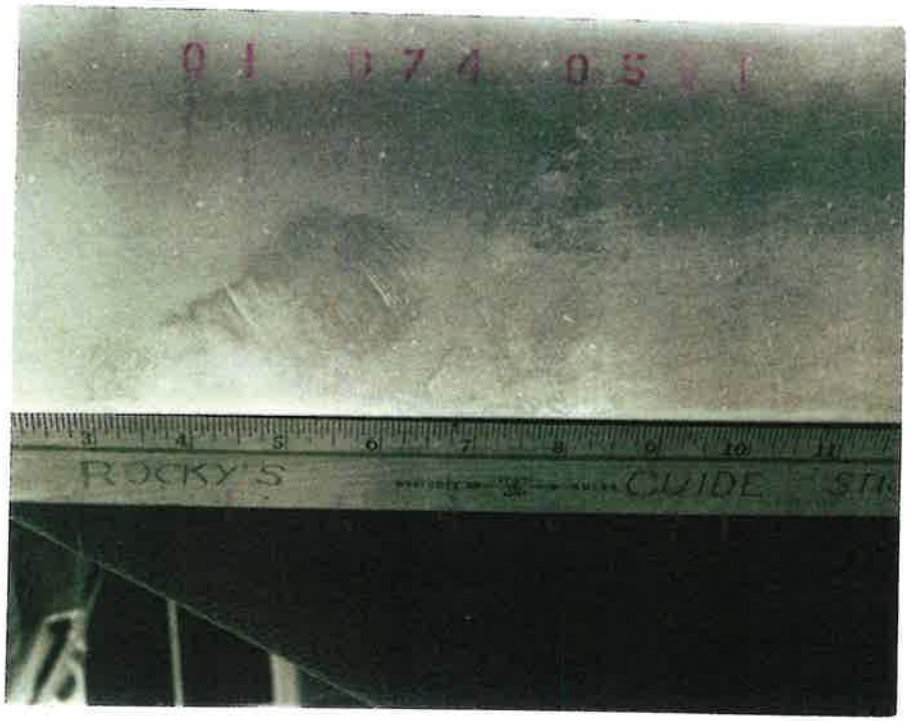
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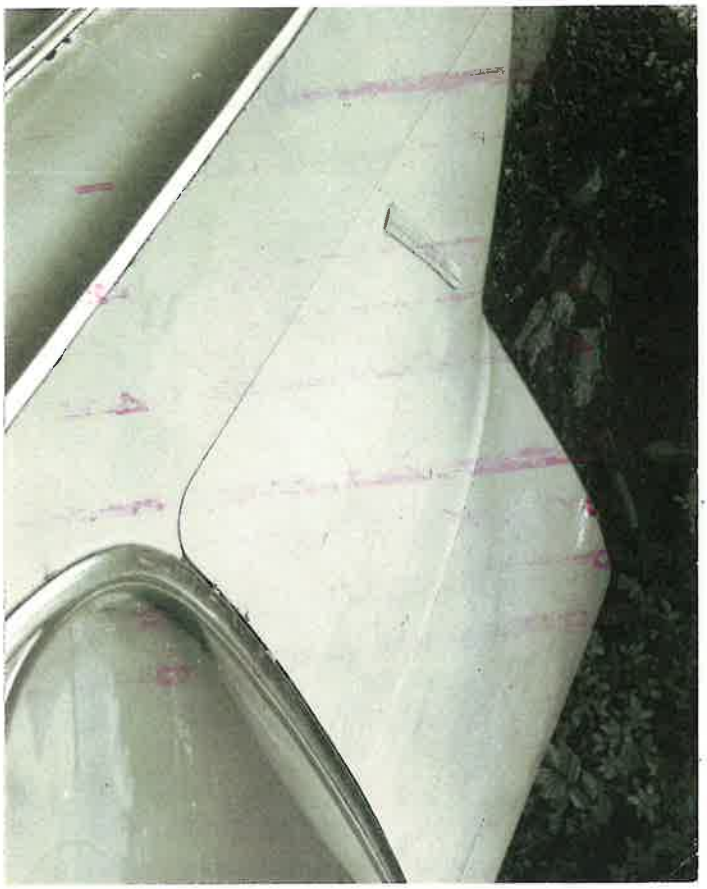
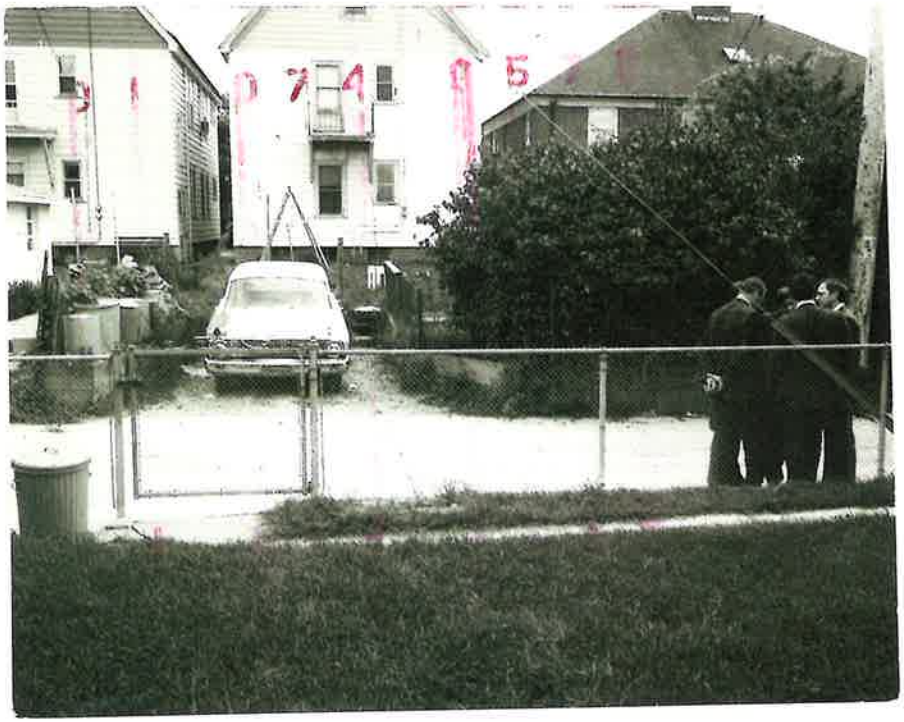
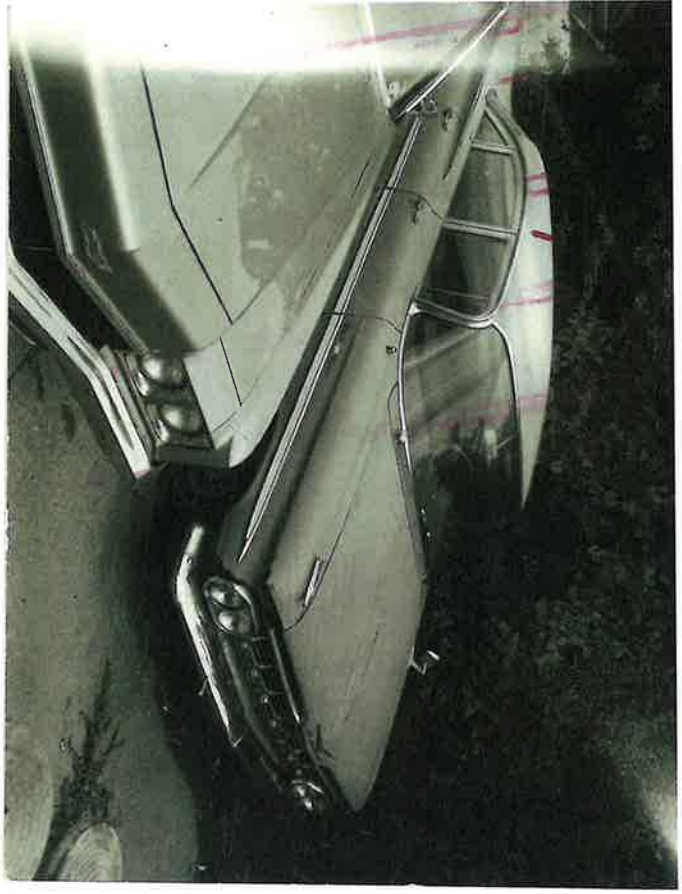
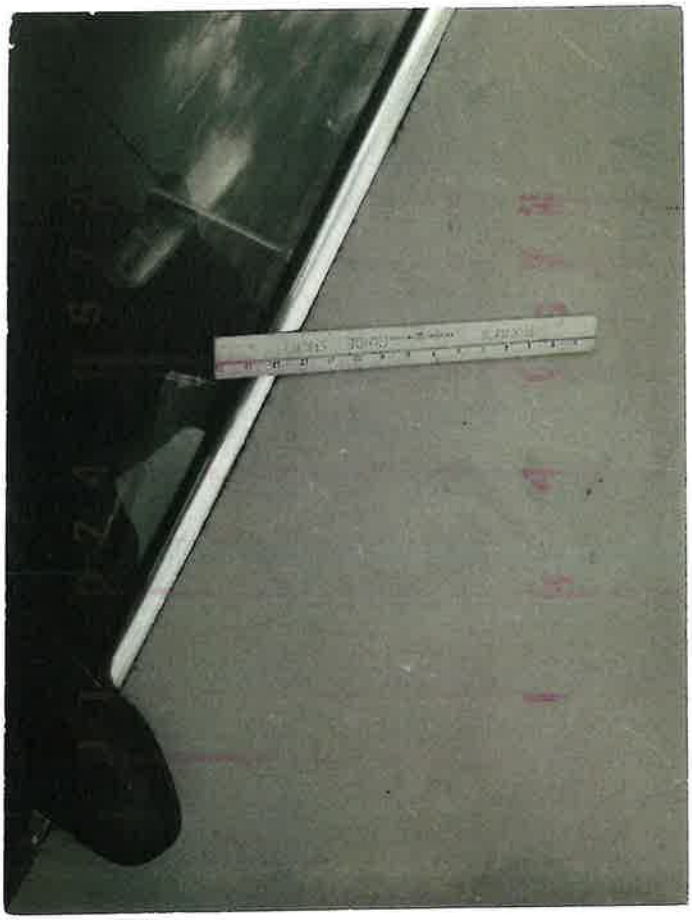
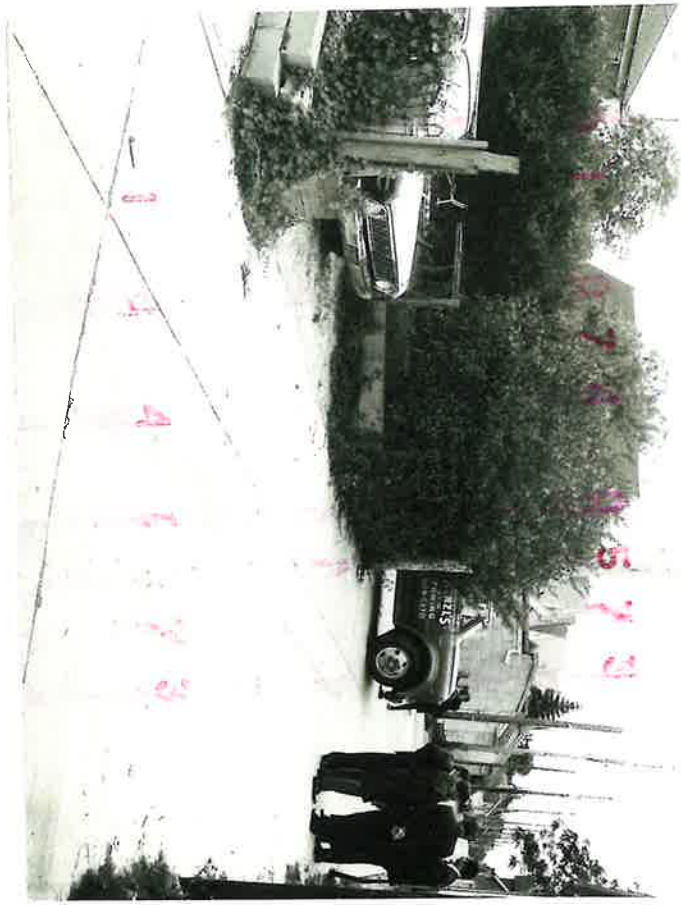
ROCKY'S
GUIDE

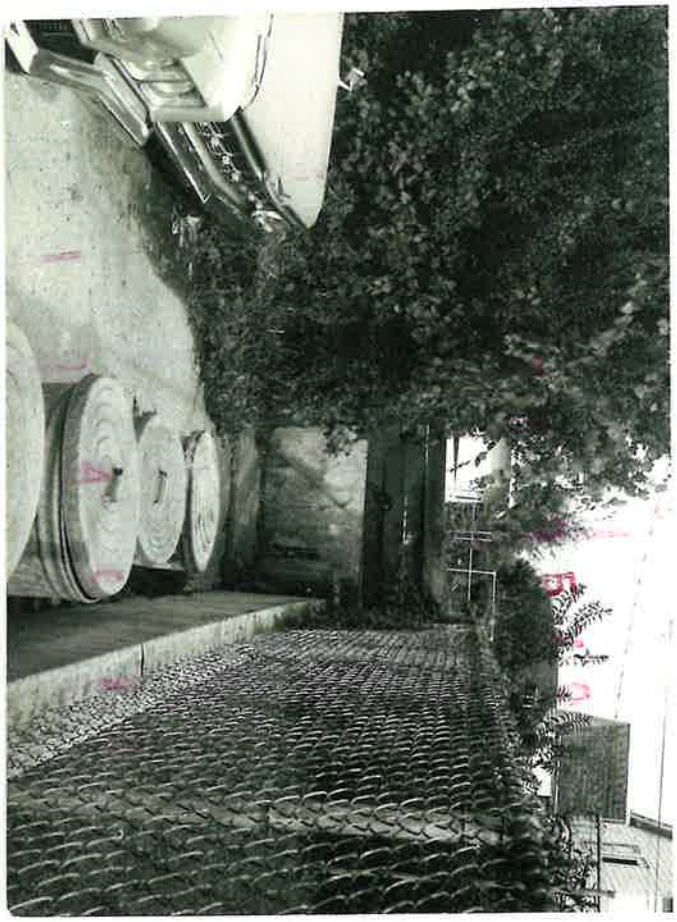












MONEY CLIP USED BY HOMICIde victim
FAZIO, Louis (9-27-72) photo at B.of I
(MISSING CLIP) 9-29-72 wmp

TWO TYPES OF MONEY CLIPS USED BY HOMICIDE VICTIM. (1) A LARGE GOLD MEXICAN COIN MOUNTED ON TWO GOLD BARS. (2) UNKNOWN COIN MOUNTED ON DOLLAR SIGN TYPE MONEY CLIP. (MPD 9-28-72)

At the Foot of Lake Winnebago
GATEWAY TO THE FAMOUS
FOX RIVER VALLEY

POLICE

CITY OF FOND DU LAC
WISCONSIN

POLICE DEPARTMENT
PHONE 922-5151

HAROLD J. RAUTENBERG
CHIEF OF POLICE

WILLARD E. GALOW
ASS'T. CHIEF OF POLICE

December 11, 1972

City of Milwaukee
Department of Police
749 West State Street
Police Administration Building
Milwaukee, Wisconsin 53233

Attn: Leo Gorlewski, Lieutenant of Detectives
Special Assignment Squad

Re: AL PELLEGRINI

Gentlemen:

We have no arrest or criminal record on the above named subject, nor has Fond du Lac County.

We called Tolibia Cheese Company last Thursday, December 7 and were informed that he is a broker for the firm, presently residing or doing business somewhere in Massachusetts. We placed another call to Tolibia on Friday, December 8 and were informed by a different individual that Pellegrini was not employed by their company. The personnel seemed rather reluctant to devulge any information about the subject, so not knowing the nature of your investigation, we did not press the issue.

If we can be of further assistance, please let us know.

Very truly yours,

HAROLD J. RAUTENBERG
Chief of Police

Lyle F. Pomplin

LYLE F. POMPLIN
Captain

ds

01 074 0413

408

DEPARTMENT OF POLICE
749 WEST STATE STREET • POLICE ADMINISTRATION BUILDING
MILWAUKEE, WISCONSIN 53233

HAROLD A. BREIER
Chief of Police

January 5, 1973

IN REPLY REFER TO
Room 304
Carroll

Sgt. Gene Coots
Winnebago County Sheriffs Department
417 Elm Street
Rockford, Illinois 61101

Dear Sir:

Reference is made to two 38 caliber revolvers, given to DetectiveSnead Carroll of our department, by your department, to be checked through the FBI Laboratory in connection with our investigation of the Louis FAZIO homicide.

Yours very truly,

HAROLD A.BREIER
Chief of Police

LEO WOELFEL
Inspector of Detectives

LW:kp

01 074 0414

Form P14

MILWAUKEE POLICE DEPARTMENT

District No. D. B.

January 5, 1973

REPORT

In the matter of Sgt. Gene Coots Winnebago County Ill Sheriffs Dep.

To Leo Woelfel,
Inspector of Detectives

Sir:

I request that two revolvers on Inventory # 373957 and Inventory # 373958 be mailed to Sgt. Gene Coots. Winnebago County Ill Sheriffs Dept. 417 Elm street Rockford Illinois 61101. They should be mailed registered mail receipt requested. These two revolvers were given to me to be sent to the F.B.I. to be tested to see if they fired the bullets that were removed from the body of Louis Fazio.

These revolvers are not any use to us as evidence and should be returned to Rockford, Ill as agreed upon.

Respectfully Submitted
Det. Sneed Carroll
Squad 104 Days.

Write 1/5/73 [illegible]

408

0110740415

Form P-L10

MILWAUKEE POLICE DEPARTMENT

LONG DISTANCE TELEPHONE REPORT

Date 1-4-73 Time 9 10 A M.

To / From } Name Sgt Gene Coots

Place Winnebago County Sheriffs Dept. Rockford Ill Phone 815 226 3110

Regarding: 2 - 38 caliber revolver.

Wanted for: Received from them.

Information I called Sgt Coots this date & informed him that guns were back from F.B.I. and were not needed any more in the murder investigation of Louis Fazio.

I informed him they would be receiving the guns by registered mail as soon as we could mail them to to him.

074 0416

Form P-D 16

MILWAUKEE POLICE DEPARTMENT

DISPATCH

Date 1-3, 1973 Officer's No.

Complainant's Name Called 9 00 A.M.

Complainant's Address

Case of Complaint record made

Assigned to Carroll District No.

Tom Helen Rank

All losses not reported in first complaint must be mentioned. Sel Dt

074 0417

Placed / ~~Received~~ by Snead Carroll

Rank Detective

Referred to

Date Time M.

808

Form P-L10

MILWAUKEE POLICE DEPARTMENT

LONG DISTANCE TELEPHONE REPORT

Date Wednesday, January 3, 1973 Time 10:35 A. M.

~~To~~ From } Name Sergeant Gene Coots

Place Winnebago County Sheriff's Dept., Rockford, Illinois Phone: 815 226-3110
417 Elm St. 61101

Regarding : 2 38 caliber revolvers

Wanted for : Received from them

Information Sgt. Coots stated that he had been asked by their State's Attorney to check on the progress of the above two gun which were taken from their Department by Detective Carroll and sent by us to the FBI lab for comparison purposes regarding the Fazio murder here.

I advised Sgt. Coots that to my knowledge we haven't heard anything from the FBI lab as yet, but that I will get in touch with Detective Carroll, advise him of this inquiry, and have him either call them back or send back a teletype.

He thanked me, and our conversation terminated.

~~Placed~~ Received by Thomas Thelen

Rank Lieutenant of Detectives (SW)

Referred to

Date Time M.

608

MILWAUKEE POLICE DEPARTMENT
749 WEST STATE STREET D.B. Det. Carroll
MILWAUKEE, WISCONSIN 53233

NAME AND ADDRESS OF SENDER

Indicate type of mail: [X] REGISTERED [ ] REGISTERED C.O.D. [ ] CERTIFIED

Affix stamp here if issued as certificate of mailing or for additional copies of this bill.
POSTMARK AND DATE OF RECEIPT

	NUMBER OF ARTICLE	NAME OF ADDRESSEE, STREET, AND POST OFFICE ADDRESS	POSTAGE	FEE	R. R. FEE	REST. DEL. FEE	ACTUAL VALUE	SURCHARGE	REMARKS*
1	464653	SGT. GENE COOTS	2.00	95	15		NV	—	—
2		WINNEBAGO COUNTY SHERIFFS DEPT.							
3		417 ELM ST.							
4		ROCKFORD, ILLINOIS 61101							
5									
6									
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20									

Milwaukee Police Comm. Bur. BUREAU DATE/TIME
Rec'd from Sheal Carroll Det. 1/8/73 1:50 PM
Rec'd by Eugene R. Utility CB 1/8/73 - 1:51 PM
Rec'd by

2:15 P.M.

TOTAL NO. OF PIECES LISTED BY SENDER one

TOTAL NO. OF PIECES REC'D AT P. O. one

POSTMASTER, PER (Name of receiving employee)

*Show under "Remarks" class postage paid if other than first or if international

POD Form 3877, Nov. 1968

APPLICATION FOR REGISTRATION OR CERTIFICATION

(Surcharges are not required on international registered mail)

c48--16—8792-15 U.S. GOVERNMENT PRINTING OFFICE

01 074 0419

809

Det. S. Carroll

COMPLAINT RECEIVED
DATE JAN 9 1973
8:00 A.M.
OFFICERS Carroll

Form P14

MILWAUKEE POLICE DEPARTMENT

District No. Det. Bur.

Monday, January 8, 19 73

REPORT

In the matter of GLOYECH, A. R. DOB 1/6/23-7727 Jeralayne Dr.

To Leo Woelfel

Inspector of Detectives

Sir:

Fazio Murder

On Monday, 1/8/73, at 11:00am, Detective Captain Kenneth HAGOPIAN and myself interviewed of Jeralayne Dr.

phone number is and his home phone number

stated that he had expected a call from the Police Department regarding the pink pear shaped Diamond that was involved in the trial of Eddie SIEGEL. He stated he had this pink pear shaped Diamond in his possession about 7/14/71, that he had purchased the ring from Edwin SIEGEL for the amount of $700. stated that shortly after (about one day) he purchased the ring, Mr. SIEGEL appeared at his house about 1:30am, in the morning, telling him that he had to have the ring back, that it was stolen in a Burglary from the home of Sally PAPIA and the boyfriend of Sally PAPIA, Frank BUCCIERI was making inquiries about the ring and wanted the ring back. stated that he returned the ring to SIEGEL with the promise of SIEGEL he would repay the $700, the amount had payed for the ring.

Sometime, shortly after this occurred, stated that he appeared at the barber shop owned by Eddie SIEGEL and at this time, Eddie SIEGEL told him that the reason that the ring had to be returned was because it was a extremely hot item, his information was that it was involved in either some type of Burglary, Robbery or could have been involved in a Homicide in Illinois. when questioned, did

01 074 0420

018

TO: [illegible], A.D.
FRIDAY, JANUARY 5, 1973
PAGE 2

not state that he knew for a fact that this ring was involved in any type of crime in Illinois, but the information he received was strictly hearsay from Eddie SIEGEL. believes that the ring is a Dent type setting and the ring is possibly a two carat pear shaped, either a pink Diamond or a light colored Ruby. He believes that the ring is well worth over $700. We showed him a photograph made 7/30/71, our R of I of four rings and he identified the second ring from the left in the photograph as being the same ring that he had in his possession, that it was returned to SIEGEL. further states in his preliminary examination that there was a makers identification number on the inside of ring and possibly could be traced if we had the number for the ring and also if the ring was infact stolen or involved in any type of crime, that we could possibly trace the ring, through the number. At this writing, I was attempting to reach Assistant District Attorney Joseph [illegible] to find out if the ring were still in evidence from the recently completed SIEGEL trial, and was informed by the secretary at the District Attorneys Office that Mr. [illegible] was presently in the Grand Jury Hearing that is now going on. stated he related the same information to Andrew Shone.

01 074 0421

Respectfully submitted,

Snead Carroll

SNEAD CARROLL, No. 104[illegible], Dept
[illegible]

118

[illegible] - Monday
1/5/73-[illegible]:20pm.

Form P14

MILWAUKEE POLICE DEPARTMENT

District No. Det. Bur.

Tuesday January 9, 19 73

REPORT

In the matter of GLOYECK, A.R. 1-6-23 of 7727 Gerlayna Drive

To LEO WOELFEL

INSPECTOR OF DETECTIVES

Sir:

Regarding previous reports on of Gerlayna Drive, with regards to a pink diamond that was involved in the Trial of Eddie SIEGEL. I interviewed a Daniel O'BRIEN of the Frank RUSSELL Jewelers, located in the Plankinton Building. Mr. O' BRIEN stated that he had been an expert witness as to the value of this diamond ring at the Trial of Eddie SIEGEL and had examined the ring very close. Estimated its value up to $5,000.00. He states that it was a pink diamond, which are quite rare but this particular stone was not of the best quality. He measured it at about 2¼ carats and stated that the ring itself and the stone had no identifying marks and states that there were no numbers inside of the ring and does not believe that the ring could be identified by any one in this Country except the actual owner.

Mr. O'BRIEN states that numbers that appear usually on jewelry are the numbers of manufactures and that a number that the manufacturer uses, it could be thousand of rings, settings of this type with the same number in it and even if the number did appear, which it did not in this ring. You could not trace the owner of the ring by this number.

Respectfully submitted,

Snead Carroll

SNEAD CARROLL
DETECTIVE
SQUAD 104A Days

SC: gdr 1-9-73 12:28PM

01 074 0422

018

Milwaukee Police Department

Form PO 15

SUPPLEMENTARY REPORT ON INVESTIGATION OF OFFENSE

File No. _____

Date THURSDAY, FEB. 1 19 73

OFFENSE MURDER Date Offense Reported Wednesday, 9-27-72

Reported by: FAZIO, Louis Address 2805 N. Humboldt Ave.

Reported for: HIMSELF Address _____

Address where offense occurred: ~~2805 N. Humboldt Ave. (rear of)~~ Date of Offense ~~Wednesday, 9-27-72~~

Explain in detail what work was done on the case:

It has come to the attention of this officer that Anthony Fazio, brother of the deceased had received a phone call from Fort Lauderdale, Fla., from his brother, Frank Fazio, informing him, that a Harold Klein, who operates a salvage company in West Allis, Wisconsin, was in Florida just prior to Frank's calling of Anthony. He had related that just before Louis Fazio had been killed, Frank P. Balistrieri, W/M 5-27-18, residing at 3043 N. Shepherd Ave., Milwaukee, Wis., had approached Harold Klein regarding Harold meeting with Louis Fazio at the Iron Horse Restaurant on 11th & Wells St. Mr. Klein had related to Frank Fazio that Frank Balistrieri had warned him about these meetings with Louis Fazio and he had assured Mr. Balistrieri that he did not meet Louis Fazio for any purpose, that he had just gone into the restaurant with 2 other men on a social basis. Shortly after the burial of Louis Fazio, Mr. Klein relates to Frank Fazio, again Mr. Balistrieri approached him and stated to him, "Now who's the boss? There'll be no more meetings on 11th & Wells." Mr. Anthony Fazio, in giving this information, requests that it be kept as confidential as possible, that he is not too sure of Mr. Harold Klein being that truthful and feels that trouble could possibly arise from this if it got back in the wrong hands about these statements being made.

Respectfully submitted,

Snead Carroll

SC/mb 2-1-73 9:55AM

Snead Carroll, Detective, Squad 104-Days

814

Milwaukee Police Department

Form PO 15

SUPPLEMENTARY REPORT ON INVESTIGATION OF OFFENSE

File No. _____

Date Thursday, 2-1-73 19____

OFFENSE MURDER Date Offense Reported September 27th, 1972

Reported by: FAZIO, LOUIS Address 2805 North Humboldt Avenue

Reported for: HIMSELF Address _____

Address where offense occurred: 2805 North Humboldt Avenue (Rear Of) Date of Offense September 27th, 1972

Explain in detail what work was done on the case:

On Wednesday, January 31st, 1973 I received a memorandum from Charles Brown, F.B.I. Agent, Milwaukee Office, regarding one Arnold Victor LEHTOLA, inmate at the U. S. Penitentiary, Levenworth, Kansas #86564-432. Mr. Lehtola was questioned by resident agents Kansas City, Kansas regarding Mr. Lehtola's association with Louis Fazio some time ago. It has come to our attention that Mr. Lehtola was asked to do an arson job on the home of Sally PAPIA, by Louis Fazio some time in 1968 or 1969. In attempting to find out whether Mr. Lehtola, who is presently incarcerated at the Federal Penitentiary had leaked this out to anyone that could have possibly gotten this information back to Milwaukee. We had request that Mr. Lehtola be interviewed by F.B.I. Agent, Kansas City, Kansas. Their memorandum had advised that Lehtola had only heard of Frank BALISTRERI, had never met him at any time. He states that he has never served prison time with him at Levenworth, Kansas or at Sandstone, Minnesota. Lehtola went on to say that he has never met, or even knows a Louis Fazio, and has never heard of Sally Papia. Mr. Lehtola states that he knew nothing of organized crime or anything of the people in Milwaukee.

At the time of this writing it is quite obvious that Mr. Lehtola is not a very receptive witness, and it seems useless for our Detectives to even question him at the United States Penitentiary, Levenworth, Kansas.

Respectfully submitted,

Snead Carroll

Snead Carroll
Detective, Squad 104, Days.

SC rj 2-1-73

815

Form PO 15

Milwaukee Police Department

SUPPLEMENTARY REPORT ON INVESTIGATION OF OFFENSE

File No. _____

Date Tuesday Jan. 9, 19 73

OFFENSE MURDER Date Offense Reported 9-27-72

Reported by: FAZIO, Louis Address 2805 N. Humboldt Avenue

Reported for: Himself Address _____

Address where offense occurred: 2805 N. Humboldt Avenue, rear of Date of Offense 9-27-72

Explain in detail what work was done on the case:

On January 3, 1973, Detective Lieutenant Roy BACHMAN, and Assistant District Attorney Mike SKIERWRAWSKI, journeyed to Waukegan, Illinois to interview a Robert PEACOCK 12-9-30 who was in jail in the Lake County Jail awaiting sentencing on a Burglary charge. Upon arrival in Waukegan, we contacted State Attorney for Lake County, Jack HOOGASIAN regarding numerous newspaper articles, that had appeared in the Lake County Suntimes which is published in Waukegan, Illinois regarding a connection between a body that was found at Des Plaines, Illinois, who was later identified as a Man named KRULIK. These newspaper articles had indicated that there was a connection between KRULIK, DESTAFANO and Louis FAZIO. Mr. HOOGASIAN stated that the man that was telling this information to the reporter for the Lake County Suntimes was a Robert PEACOCK. Mr. HOOGASIAN stated that we were welcomed to talk to Mr. PEACOCK to see if he had any information relative to the FAZIO Murder, and he stated that he did not believe that Mr. PEACOCK'S information was entirely true.

Interview of Robert PEACOCK took place in the Lake County Jail, Present was Detective Lieutenant Roy BACHMAN, Michael SKIERWRAWSKI, Assistant District Attorney of Milwaukee County and myself. After priliminary questions to Mr. PEACOCK, he was asked if he knew who Louis FAZIO was and he stated that he did. Louis FAZIO was the man that guned down

816

Form PO 15

Milwaukee Police Department

SUPPLEMENTARY REPORT ON INVESTIGATION OF OFFENSE

File No. _____ Date _____ 19____

OFFENSE _____ Date Offense Reported _____

Reported by: _____ Address _____

Reported for: _____ Address _____

Address where offense occurred: _____ Date of Offense _____

Explain in detail what work was done on the case:

Milwaukee Phil ALDERSIO some years ago, and also he was asked if he knew who killed Louis FAZIO, and he stated that he did, that the Whitefish Bay Jewish gangsters were responsible for the death of Louis FAZIO and he advised that whether we knew it or not, that there was a big gang war going on in Milwaukee at the present time. It is to be noted, that Milwaukee Phil ALDERSIO died a natural death about 3 years ago in Chicago, and it was quite obvious that in talking to Robert PEACOCK, that he was a mental case and reading newspaper accounts of different crimes, through out the Country, putting them together in his warped mind, he has come out with this fantastic stories, which the newspaper reporter in Waukegan is swallowing and printing. It is our opinoin that while down there questioning this man, that he is a mental case and has no information to offer in the investigation of the Louis FAZIO Homicide.

Respectfully submitted,

Snead Carroll

SNEAD CARROLL

DETECTIVE

SQUAD 104A Days

SC: gdr 1-9-73 12:55PM

817

Form PO 15

Milwaukee Police Department

SUPPLEMENTARY REPORT ON INVESTIGATION OF OFFENSE

Date Tuesday, January 9, 19 73

File No. J-87164 Lt Bachmann

COMPLAINT RECEIVED JAN 9 1973

OFFENSE MURDER Date Offense Reported 9/27/72

Reported by: FAZIO, Louis Address 2805 N. Humboldt Avenue

Reported for: Himself Address "

Address where offense occurred: (Rear of) 2805 N. Humboldt Avenue Date of Offense 9/27/72

Explain in detail what work was done on the case: On Tuesday, January 9, 1973, we re-interviewed , W/M, 56 years old, of W. Courtland Avenue, telephone who is employed as a salesman for the Metropalitan Liquor Company, (our city).

had originally contacted our Department on November 30, 1972, at which time he had brought in person to the Detective Bureau a letter he had received in the mail at his home on that date. This letter had been printed by unknown person(s) with a black crayon stating the following. "You will be Fazzio Number Two." The address and his name had been typewritten on the envelope by unknown person(s).

At the original interview informed us that he was having problems in regards to an inheritance with his brother Chris Mihas, of 3134 Menomenee River Parkway, and also his two sisters and their husbands, namely Robert Filipiak, of 6200 W. Melvina, and his other brother-in-law by the name of Harvey Musser, of 6203 W. Melvina. stated that this inheritance was approximately in the sum of $80,000.00, which was left in estate of his late mother, Mrs. Doris Mihas. He informed us at that time that he had arguments with his brother Chris Mihas and his brother-in-law Robert Filipiak pertaining to the dividing up of this estate. He stated that he had been told by these two relatives that he had very little money coming and at that time there was a very heated argument, and since then there have been bad feelings between and his brother, brother-in-law's, and his sisters. He stated that at that time he had no further contact with these relatives and turned the entire matter over to his attorney Joseph Weigel.

Cont. Page 2

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Form PO 15

Milwaukee Police Department

SUPPLEMENTARY REPORT ON INVESTIGATION OF OFFENSE

File No. J-87164

Date Tuesday, January 9, 19 73

OFFENSE MURDER Date Offense Reported 9/27/72

Reported by: FAZIO, Louis Address 2805 N. Humboldt Avenue

Reported for: Himself Address "

Address where offense occurred: (Rear of) 2805 N. Humboldt Avenue (Page 2) Date of Offense 9/27/72

Explain in detail what work was done on the case: He stated that he felt that the letter that he had received was from one of these relatives and was a form of harassment by them. He stated that he could not be sure that they were responsible for this letter but felt in his own mind that they were responsible in some way, or form, regarding this letter. turned this letter over to us and was given Xerox copies of the letter and envelope. He was also informed at that time that in the event that any future letters of this nature were received by him, he should immediately bring them into our Department at which time stated that he would definetely bring these letters in. He also stated at that time of the original investigation, that if he obtained any further information pertaining to this letter or had any other feelings of who could be responsible for this type of letter, that he would contact us in regards to this.

primary concern in regards to contacting our Department on this date, Tuesday, January 9, 1973, was that he stated that an adverse hearing was scheduled on Friday, January 12, 1973, regarding the estate of his deceased mother, and that he and his other relatives would be present at said hearing. He stated that this hearing was to be held at Court Commissioner Sampson's office.

requested at this time if we could recall what his relative's expressions were on their faces when we questioned them in regards to this letter. He stated that he felt that one of the previously mentioned relatives had sent this letter to him. We advised that we were unable to determine their guilt or innocence by expressions on their faces, and that we would not be able to give him this information even if we had formed an opinion.

Cont. Page 3

819

Form PO 15

Milwaukee Police Department

SUPPLEMENTARY REPORT ON INVESTIGATION OF OFFENSE

File No. J-87164

Date Tuesday, January 9, 19 73

OFFENSE MURDER

Date Offense Reported 9/27/72

Reported by: FAZIO, Louis

Address 2805 N. Humboldt Avenue

Reported for: Himself

Address "

Address where offense occurred: (Rear of) 2805 N. Humboldt Avenue (Page 3)

Date of Offense 9/27/72

Explain in detail what work was done on the case:

had informed us during our interview, that he would use this information at this adverse hearing.

stated that he did not want any further contact made to his relatives by our Department regarding this letter, as he felt that these relatives would then feel that he was harassing them. thanked us for the Department's interest in this matter and the way that this matter was handled.

A check was made at the Bureau of Identification for the original letter. Our Supervisor, Lester Perkins, was unable to locate this letter. Supervisor Perkins also informed us that Document Examiner Art Blinsky had also checked and could not locate this same letter or the original report. At this time we are unable to locate the original report on our investigation and the letter received by our Department from A Xerox copy of the original letter attached to this report.

Respectfully Submitted,

Kenneth Henning

KENNETH HENNING

Ralph Brown

RALPH BROWN

Detectives

dt & RB. 1-9-73

KH:js 1/9/73

820

Copy of typewritten envelope which contained letter bearing message, " You will be Fazzio # 2 " sent to W/M 56yrs. DOB of W. Courtland Ave. on November 30, 1972 via US Mails.

WEST COURTLAND AVENUE

MILWAUKEE, WISCONSIN

01 074 04333

January
Third
1973

RECEIPT

Received of Jack Hoogasian, State's Attorney, a copy of a statement of F. Robert Peacock and notes of Charles M. Krulik.

Milwaukee Police Department
Detective Bureau

01 074 005

764

YOU WILL

BE FAZZIO

#2

Copy of letter received by W/M 56yrs DOB of W. Courtland Ave.
on November 30, 1972 via US Mails.

01 074 0434

822

Form PO 15

Milwaukee Police Department

SUPPLEMENTARY REPORT ON INVESTIGATION OF OFFENSE

File No. _____ Date friday 2-9- 1973

OFFENSE MURDER Date Offense Reported 9-27-72

Reported by: FAZIO, LOUIS Address _____

Reported for: _____ Address _____

Address where offense occurred: REAR OF 2805 No. HUMBOLDT Date of Offense 9-27-72

Explain in detail what work was done on the case: On thursday 2-8-73 at 1:50 P.m. we interviewed an inmate of the County Jail on Tier 8 of the Jail Regarding information he Stated he knew of Concerning the fazio murder and Other unsolved Crimes in Milwaukee and Surrounding areas. the inmate is Robert Mardon Miller WM 3-8-45 formerly of 5527 W. National #300 Ceasars Inn who is Presently Being held in Lieu of $16000.00 Bail in Connection with an indecent Beh. w/a Child & false imprisonment Complaint. He is also named in two Rope warrants in Waukesha & franklin.

Miller indicated that his Brother is Known as Tony Marmo. his Real name is Howard Miller WM/52 yrs. An Associate of Marmo Joe Olla appeared at Judge Maddens Court Room on thurs 2-8-73, to what Joe Stated was "To Get a Good Look at Miller." Miller was Employed at Island Powers at 11319 W. Bluemound until we Arrested him on Sat. 1-27-73. Millers Boss indicated that he has Been Receiving threats from unknown Sources Reg: his Business in that the Place was Going to Be Burned to the Ground, Reason is unknown. Miller Stated he was talking to a WM/ in his 40's Known as John fernall?

823

01 074 0435

#2

Milwaukee Police Department
SUPPLEMENTARY REPORT ON INVESTIGATION OF OFFENSE

Form PO 15

File No. _____

Date Friday 2-9- 1973

OFFENSE MURDER. Date Offense Reported _____

Reported by: _____ Address _____

Reported for: _____ Address _____

Address where offense occurred: _____ Date of Offense _____

Explain in detail what work was done on the case:

0 1 0 7 4 0 4 3 6

who Lives in the Hales Corners area. they were at the Rafters Located @ 7228 So. 27th St. 964-0840 at the time of the talk. Subject Jernail indicated after knowing who Miller was (Being Marions Brother) that he had knowledge of Fayio Being Shot. Jernail Stated that he and a man known as Jerry Hurail ? knew of the Person Responsible. this was Supposedly a wm/age unknown known as Ray last name unknown from the Chicago area. the Reason for the Murder was allegedly unpaid Gambling Debts.

after listening to these allegations we felt that Miller Believed in what he was told however. we feel that he Could have been more Specific. Miller went on to say that information he overheard was that the Owner of the Eldorado Hwy. 100 & Bluemound Sonny was warned on two Recent Occasions to Clear up his Gambling Debts or he is to Be the NEXT Victim. the warnings were allegedly Slashed tires on his auto and an unsigned letter. Miller Stated that in the Milwaukee area Harry Simos is heavily involved a lot of meetings take

824

Form PO 15

#3

Milwaukee Police Department
SUPPLEMENTARY REPORT ON INVESTIGATION
OF OFFENSE

File No. _____ Date Friday 2-9 1973

OFFENSE MURDER Date Offense Reported _____

Reported by: _____ Address _____

Reported for: _____ Address _____

Address where offense occurred: _____ Date of Offense _____

Explain in detail what work was done on the case: Place @ a tavern known as Kurt & Gwens 2800 W. Oliet. (at this time we have a Gambling Case Pending with Kurt Fass and William Cole as a Result of a Search Warrant Executed at the tavern) Miller Gave us information Reg: the Badger truck Lines in which they avoid the Truck Scales Between the Wisconsin State Line and the Terminal Bldg. @ 114th & Becher. the trucks Carry Contraband fr. Jersey City, New Jersey. We Contacted the 2ND District Patrol Bldg. on the I System and appraised them of the allegations. the Inspector Stated they had heard Similar Rumors. they will Check this out and Let us Know the Outcome.

At this time we Don't know if any of the information has merit however there are Certain aspects of Millers Statements that we Checked out and found to Be true. upon Leaving Miller he Stated that he would Be willing to talk to us again if necessary.

Respectfully Submitted
Dets Kenneth Leger
Ronald Maslowski
SQ 205 E

825

K4 Bachmann

Milwaukee Police Department

Form PO 15

SUPPLEMENTARY REPORT ON INVESTIGATION OF OFFENSE

COMPLAINT RECEIVED FEB 2 1973 P.M.

Date Tue 2-20 19 73

File No. M944

OFFENSE MURDER

Date Offense Reported Wed Sept 27-72

Reported by: Address

Reported for: Louis FAZIO Address

Address where offense occurred: 2805 No HUMBOLDT Date of Offense

Explain in detail what work was done on the case:

Sir

On Thursday, 2-15-73 at appx 4:30 P I received information from an informer, who wishes to remain anonymous. The subject stated, that a Frank Travado JR. who used to reside in Milw, and now lives in Chicago is visiting Milwaukee an average of twice a week to make money pickups at various nightclubs, and the subject is still involved in various operations of Frank Ballisterri. The subject Frank Travado runs a nightclub, the Riverside in Chicago for a Mr. BIGGERE who supposedly is involved in various illegal activities in the Chicago area, and also is associating with a Mr. Holiday who owns a nightclub on Farwell.

I was also told that Mr. Travado approached Mr. Fazio on several occasions threatening, that the owner of Sally's at 1028 E. Juneau was going to open a resturant in the area of Fazio's unless he, "Fazio", would agree to pay money to them. After various threats Mr. Fazio agreed to pay 10¢ on every dollar, and it would be picked up by Frank Travado. He was confronted by Travado but never paid the amount agreed upon. Frank Travado was in

Form PO 15

Milwaukee Police Department

SUPPLEMENTARY REPORT ON INVESTIGATION OF OFFENSE

File No. M944

Date Tue 2-20 1973

OFFENSE

Date Offense Reported Wed Sept 27-72.

Reported by: Address

Reported for: Address

Address where offense occurred: Date of Offense

Explain in detail what work was done on the case:

Milwaukee on Wed, Sept 26-72 and was at Fazio's home at 2805 N. Humboldt, the day before he was murdered.

My informer also states the Frank Trovado-JR. does carry a 45 auto when in the presence of Mr. Buccere, and is his body guard.

01 074 0439

Respectfully Submitted
Gary H. Rodol.
#2 Early.

2nd DISTRICT RECEIVED FEB 20 1973

Lt. Richard Duszynski.

SIG. & RANK

827

Form PO 15

Milwaukee Police Department

SUPPLEMENTARY REPORT ON INVESTIGATION OF OFFENSE

Date Wednesday, February 21, 19 73

File No.

OFFENSE MURDER Date Offense Reported September 27, 1972

Reported by: FAZIO, Louis Address 2805 N. Humboldt Avenue

Reported for: Himself Address "

Address where offense occurred: (Rear of) 2805 N. Humboldt Avenue Date of Offense 9/27/72

Explain in detail what work was done on the case: Regarding the phone call that was made from the Iron Horse Restaurant at 1100 W. Wells Street, to the Riverside Restaurant and Cocktail Lounge at Riverside, Illinois, from the pay phone at the Iron Horse. The day that this phone dall was made, the brother of the deceased states that there was a man there by the name of Al Pelligrini, who was connected with the Cheese Company from Fond du Lac, Wisconsin, and he was wondering possibly that maybe he had made this phone call.

FBI Agent Chuck Brown was asked to give assistance in locating this man from the cheese company and he contacted his FBI office in the Eastern United States and found that the person that was in the Iron Horse that date was an Armond Pelligrini who is the president of Allpack Corporation located at Lexington, Mass. He is also affiliated with Tolibia Cheese Company located in Fond du Lac, Wisconsin and handles their products. Subject was interviewed by FBI agents stated that he had met Fazio's brother on two seperate occasions. He may have been in the restaurant on the date in question but denies knowing anybody from the Riverside Restaurant in Riverside, Illinois. He denied knowing anything about this offense. He is not wanted at this time and seems to be a reputable citizen.

Lt Bachmann

2-24-73

8:00

Respectfully Submitted,

Snead Carroll

SNEAD CARROLL

Squad 104, Day Shift Detective

SC:js 2/21/73

Lt Carroll

828

Form PO 15

Milwaukee Police Department

SUPPLEMENTARY REPORT ON INVESTIGATION OF OFFENSE

Date 2-25 1973

File No.

OFFENSE Murder

Date Offense Reported Sept 27, 1972

Reported by: Fazio, Louis

Address 1805 N. Humboldt Ave.

Reported for:

Address

Address where offense occurred:

Date of Offense

Explain in detail what work was done on the case:

Regarding the report of Dets Maslowski & Legen on their interview of Robert Miller who is presently in Milwaukee County Jail. Miller state Louis Fazio was killed by 2 shots to the head with 22 cal hollow point shells. Miller probably knows some of the things he talked about through his brother who is a known check man and con-man. Anthony Fazio knows Howard Miller AKA Tony Marino and states you cannot believe any thing he state.

Lead Carrol
Sgd 109 Days.

829

Milwaukee Police Department

SUPPLEMENTARY REPORT ON INVESTIGATION OF OFFENSE

Form PO 15

File No. _____ Date 2 - 25 1973

OFFENSE Murder Date Offense Reported Sept 27, 1972

Reported by: Fazio Louis Address 2805 N. Humboldt Av.

Reported for: himself Address

Address where offense occurred: Rear 2805 N. Humboldt. Date of Offense

Explain in detail what work was done on the case: Regarding the report written by Patrn Gary Rodd # 2 Early it appears that his informant is talking about an incident that occurred in 1968 when the Fazio Restaurant was located on N. 5th st. between W. Michigan & W. Wisconsin Ave. At that time Sally Papia planned to open a restaurant near Fazio's on Fifth and this caused some friction between the Fazio's and Sally and her escort at that time Frank Travado Jr.

Snead Carroll
Squad 104 Days.

830

SENTINEL 2-28-73

20 Crime Chiefs Claimed in State

By RICK JANKA
Sentinel Staff Writer

Madison, Wis. — There are 20 to 25 leaders of organized crime in Wisconsin, most of whom work out of reputable Milwaukee area businesses, a special agent for the State Justice Department said here Tuesday.

Herbert L. Krusche said that "most members of our Wisconsin group either operate or are associated with some type of seemingly legitimate business or are associated in some way with local labor unions and/or political groups.".

Krusche, who is head of the Organized Crime Section of the State Justice Department, spoke to a crowd of about 200 persons during a criminal justice seminar in the Wisconsin Center.

After the speech, Krusche was asked by a reporter to comment on the slaying of Milwaukee restaurateur Louis Fazio and its connection with organized crime.

"We have what we believe

Turn to Page 7, Col. 5

Crime

Continued From Page 1

to be reliable intelligence information that strongly indicates that the Fazio murder was organized crime related," Krusche said.

He refused to comment further on the Fazio death.

Fazio, who had spent more than a dozen years in prison for murder and a parole violation, was shot three times in the parking lot behind his apartment building at 2805 N. Humboldt Ave., Milwaukee, on Sept. 27.

In his speech, Krusche said that organized crime in Milwaukee and southern Wisconsin is known to operate out of businesses such as real estate firms, hotels, construction firms, home improvement firms, salvage firms, taverns and nightclubs.

The violations committed by organized crime in Wisconsin are income and sales tax fraud, planned bankruptcy, fraud on the consumer, extortion and murder, he said.

Krusche emphasized that "there is no area in the state of Wisconsin where there is wholesale corruption within our criminal justice system.

"There are, of course, always those one or two persons within each segment of the system who are willing to sell their souls for personal gain."

Those few in each step of the justice system from police through corrections officers, however, can wreck the hard work of dedicated co-workers, he said.

Ralph F. Salerno, who was described Tuesday as the nation's leading authority on organized crime, told the seminar that Wisconsin is "too paranoid" about legalized bingo.

"You're getting traumatic in Wisconsin, worrying if you can have legalized bingo without organized crime taking over the State Capitol," Salerno said.

"My God, it's already here. Bingo is not going to increase it.

Salerno, a former New York policeman who has served on the President's Crime Commission, noted that legalized gambling, such as bingo and lotteries is becoming common place in many states.

"The legal gambling, such as bingo, is one way to take the customers away from organized crime. It is one way to defeat it," he said.

Krusche, however, disagreed with Salerno on the dangers of legalized gambling and noted that Salerno was a paid consultant for off-track betting in New York.

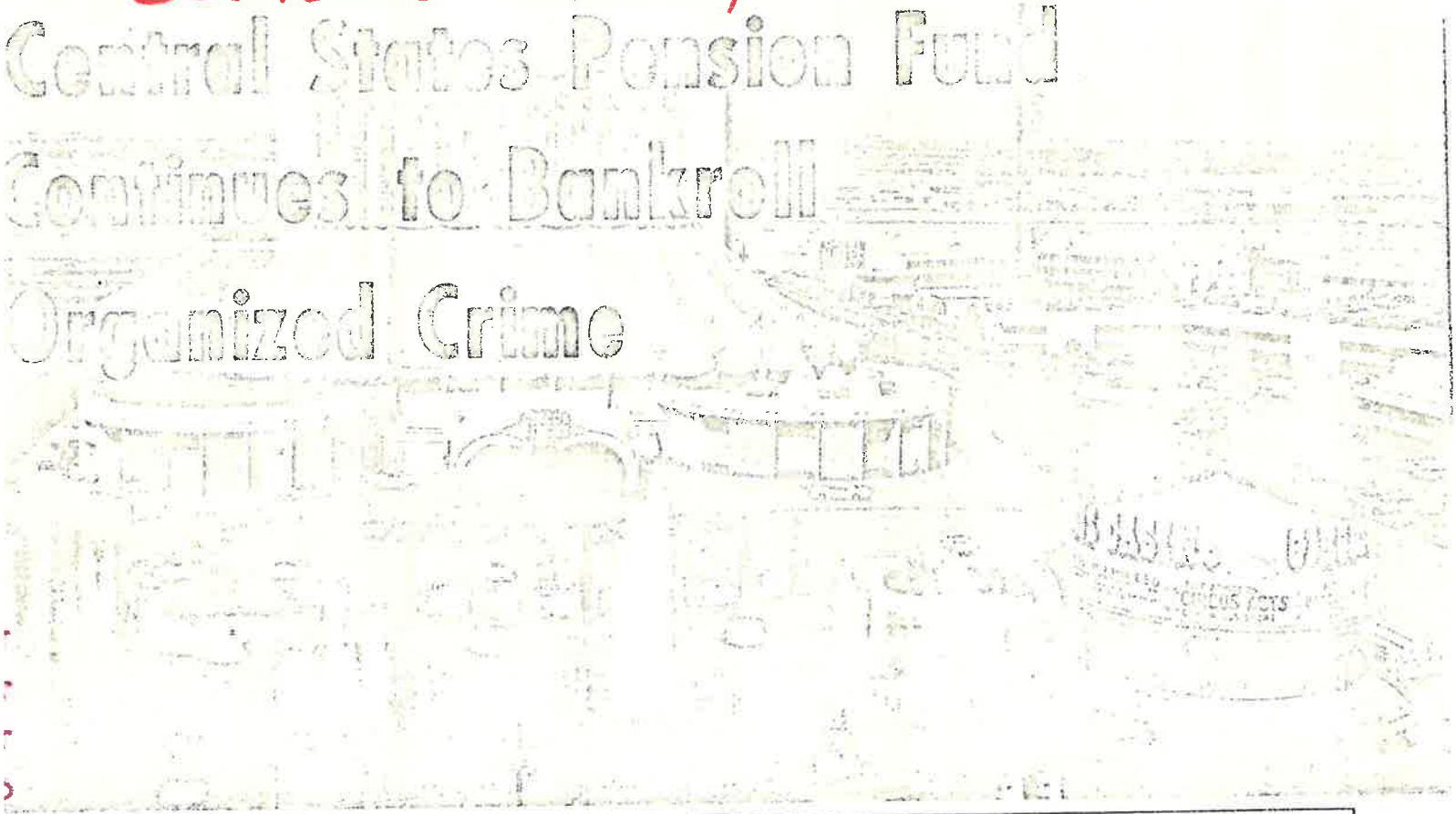
Krusche said he believes that Wisconsin should take a wait and see attitude on whether organized crime can infiltrate legalized gambling operations, which some states have recently adopted.

01 074 0443

83

OVERDRIVE JANUARY 1973

Central States Pension Fund Continues to Bankroll Organized Crime



Circus Circus Hotel and Casino, with over $20 million in Fund money invested in it, has become a meeting place for Chicago's organized crime element.

Chicago Syndicate Members Receive Truckers' Money Through Efforts of Allen Dorfman

Federal Investigations in Four States Focus on Possible Kickbacks and Bankruptcy Fraud.

"Mario (De Stefano) pulled a gun. I pulled my gun. We fired. Tony (Spilotro) was in there, too, and he fired. We fired together . . . Tony stabbed him a few times. Mario stabbed him a few times . . . Leo (Foreman) was moaning 'Oh, my God, please, oh, my God . . . then Mario stabbed him a few times and Tony kicked him and I kicked him . . . Leo kept moaning and I asked Mario, 'Why can't we put a bullet behind his ear and get him out of his misery?' . . . Sam (De Stefano) took the gun and turned him around and shot him in the buttocks . . . Mario stabbed him a few more times, and Leo kind of stopped moving. . ."

These words may seem more appropriate in a blood-drenched novel spun from sadistic imagination, but they are actually excerpts from testimony given very recently before a secret grand jury in Chicago. That evidence led to three indictments for murder. One of those accused was a friend of Allen Dorfman, and had been in contact with him shortly before that.

Tracing the link between this man and Dorfman eventually led OVERDRIVE into a tangle of personal

and business relationships between them and various other individuals, and the Central States, Southeast and Southwest Areas Pension Fund. When completed, this investigation spanned several months, covered thousands of miles, focusing finally on Fund activity in four states. Among the discoveries:

** An organized crime figure from Chicago operating out of a Las Vegas casino financed by the Pension Fund. This person was recently arrested and charged with taking part in a torture/murder.*

** A lawyer for the Pension Fund appearing as a corporate officer in a business which has obtained Fund money. The key officer in this company is connected with a fund-financed Las Vegas casino which is under federal investigation and with Allen Dorfman.*

** Through the efforts of Allen Dorfman, Chicago syndicate members took over a Fund loan in New Mexico in what appears to be a bankruptcy fraud scheme. One of the corporate officers figures in a syndicate-ordered bomb-killing of a mob informer.*

** Mob figures involved in the Nevada and New Mexico transactions appear in connection with Allen Dorfman in an apparent fraud attempt in Michigan. One of them is implicated in a gangland execution.*

** A federal investigation into the Fund loans in these four states has been quietly launched, and some sources say the probe may extend into more areas.*

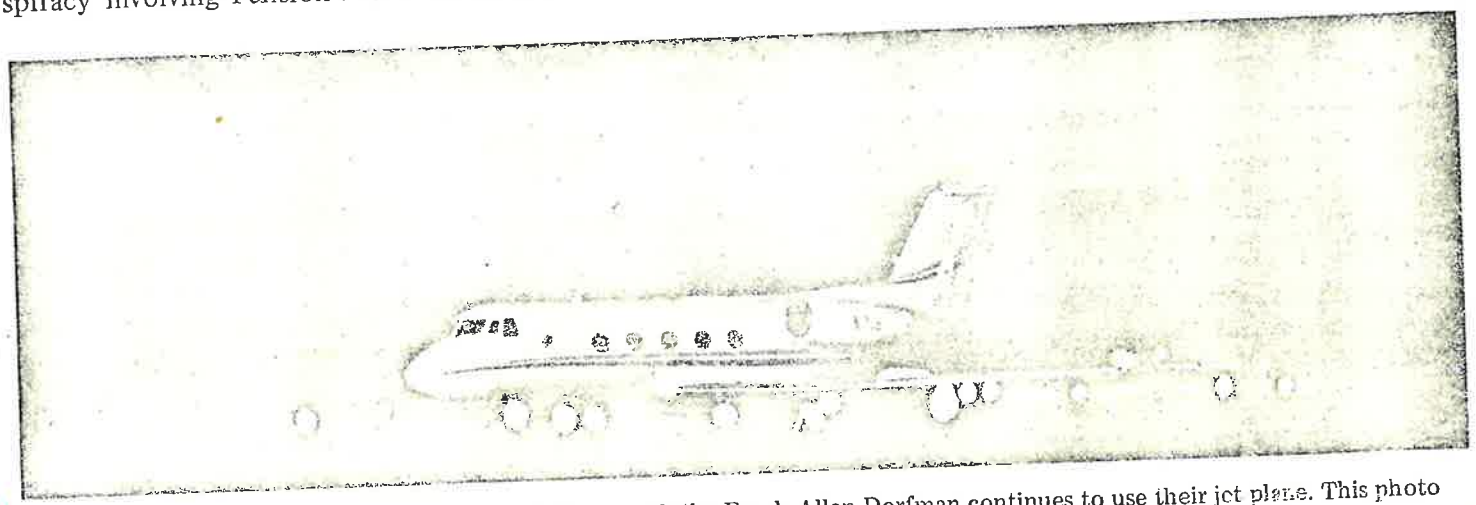
* * * * *

One of the most important elements involved in gathering information about the transactions carried on by the Central States Pension Fund is monitoring the activities of 49-year-old Allen M. Dorfman. Although convicted on six counts of fraud and conspiracy involving Pension Fund Loans, Dorfman still maintains control over approval of loans. (Dorfman's conviction was affirmed by the U.S. Court of Appeals on November 29. One Justice Department official commented that the Court's opinion was so strong that "I'm confident the (U.S.) Supreme Court will never grant him a hearing"). The current and future activities of the Fund can be pieced together with a surprising amount of accuracy by knowing the people Dorfman deals with. Such an obvious conclusion has not been lost on Dorfman, of course, and he has made some effort to conceal his movements.

Just recently, for example, Dorfman made a concerted effort to thwart the surveillance which continually follows him. The captain of the Pension Fund's $3 million 12-seat Grumman Gulfstream Jet has been giving written instructions to airport personnel in each city the Fund plane visits, claiming that they are having "security problems," and that no information on their arrival or departure is to be given out.

Some may recall, however, that OVERDRIVE reported six months ago that Dorfman had been replaced as "special consultant" because of his convictions. In fact, OVERDRIVE has obtained copies of the Pension Fund meeting at which Dorfman "resigned," and was replaced by Alvin Baron, a 47-year-old Illinois lawyer who has been with the Fund for many years, but always in the background. This official action by the Fund, though, was merely window-dressing: Allen Dorfman continues to be the man with significant power over approval of Fund loans, traveling in the Fund's jet, and having his expenses paid by them.

In July, Dorfman (on the Fund's jet) flew to La Costa Country Club (financed by over $50 million in Pension Fund money) near San Diego for a series of high-level meetings concerning new Fund loans, as well as delinquent ones which were to be refinanced.



Although convicted of fraud and technically no longer with the Fund, Allen Dorfman continues to use their jet plane. This photo was taken in November at McCarran Field in Las Vegas. A nearby armed guard kept close watch on it during its stay.

When Dorfman left La Costa, he flew via commercial airline to Los Angeles, then on to Las Vegas where he met with an individual who goes by the name of Anthony Stewart.

I- NEVADA

In mid-November, Dorfman flew into Las Vegas on the Fund's jet, along with Frank Fitzsimmons, president of the Teamsters Union, and Irvin Kahn, the San Diego wheeler-dealer who, together with Morris Shenker, has borrowed hundreds of millions from the Fund. While in Las Vegas, Dorfman was seen with Jay Sarno of Circus Circus Hotel and Casino, and Lou Rosanova, an associate of organized crime figures and who is connected with a Fund-financed country club in Georgia. Rosanova is currently on trial for mail fraud, along with two Chicago hoodlums.

When in Las Vegas, Dorfman usually stays at the Riviera Hotel (he and Alvin Baron have charge accounts there). This time, though, Dorfman, Kahn and Fitzsimmons stayed at the Dunes Hotel & Country Club in a suite used by an executive of Continental Connector Corporation, the company that owns the Dunes.

Since Dorfman occupies a unique position insofar as power and wealth are concerned, it would be expected that his business and social dealings would be conducted with those of equal stature. In the past, he has done just that, associating with various multi-millionaires in this country, Switzerland and the Bahamas. It was with some curiosity, then, that OVERDRIVE noted his contacts with Stewart, the 35-year old operator of a small gift shop at Circus Circus Hotel and Casino.

Jay Sarno and the Fund

Circus Circus, as mentioned in August, is financed entirely by the Central States Pension Fund. In February, 1971, the Fund paid $2,600,000 for the land on which the complex was built, then leased it to the corporation which operates the hotel/casino. In the same month, the Fund made a $15,500,000 loan to them. Thirteen months later, another loan was made—this one for $2,600,000. The three interconnected corporate entities which operate the casino/hotel are Circus Circus, Inc., Circus Circus, a partnership, and Hectus Pectus, Inc. The person who controls all three—Jay Sarno—holds 73% of the stock issued by Circus Circus, Inc. Sarno is a long-time borrower from the Fund, beginning in 1957 when he received loans of several million dollars to build a string of motels. Prior to Circus Circus, his most recent Fund-financed venture was Caesar's Palace, another Las Vegas casino which he has since sold. The past activities of the operation of Caesar's Palace, though, are under close scrutiny by the Justice Department.

Ownership of Circus Circus Hotel & Casino

(current as of January 1, 1973)

	NUMBER OF SHARES	PERCENT OF TOTAL
Jay Sarno	73,000	72.7853
Stanley Mallin	14,000	13.9588
Carl Thomas	2,000	1.9940
Howard Arndt	1,306	1.3022
Vic Rogers	1,000	.9971
Sol Rogers	1,000	.9971
Ben Rogers	1,000	.9971
Nat Rogers	1,000	.9971
Alvin Wagner	980	.9771
Don Aikin	653	.6511
Jim Faso	500	.4985
Max Koplow	500	.4985
Nathan Jacobson	500	.4985
Henry Caplan	326	.3250
Ted Berenson	326	.3250
Theodore Karp	326	.3250
Manfried Steinfeld	326	.3250
Michael Torf	326	.3250
Harold Myers	326	.3250
Daniel Litwalk	326	.3250
William Barry	82	.0818
Alex Goldfine	82	.0818
Phillip Purcello	82	.0818
Robert C. Robinson	82	.0818
Don Sheppard	82	.0818
Pryor Harrell	82	.0818
John Ross	82	.0818

Sarno also owns another casino in Las Vegas called the Big Wheel, although it is small in comparison to the well-known Strip casinos. Another company in which he has an interest is Carofree Corporation which operates a coin-operated shooting gallery at Circus Circus. Sarno appears as a vice-president of the company, according to the latest records available. One source has said Sarno owns stock in the company, but the amount is unknown.

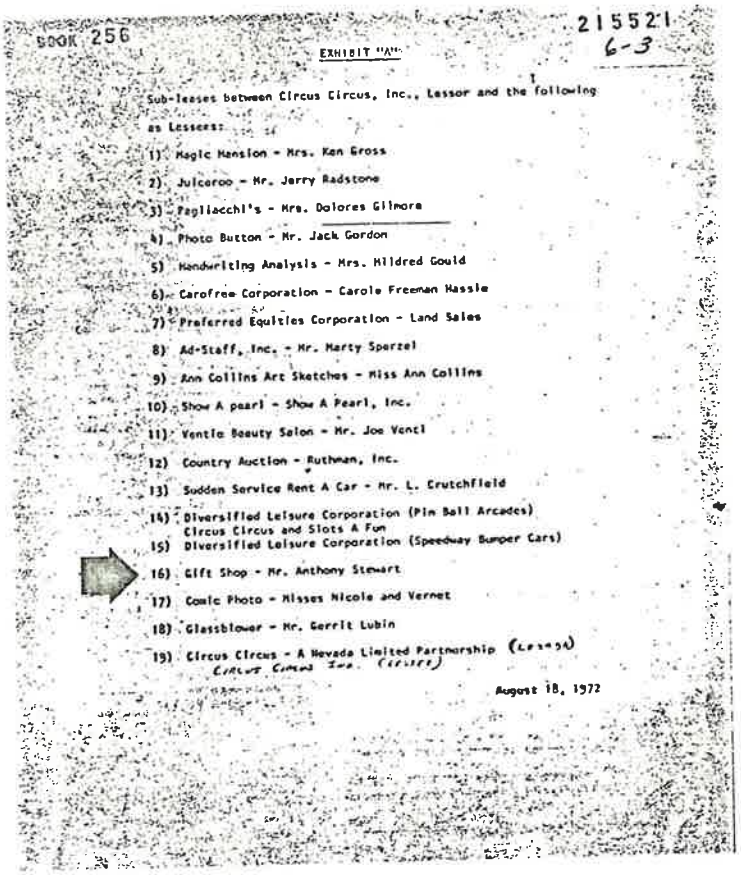
It would appear, then, that any dealings between the Fund and Circus Circus would be through Allen Dorfman and Jay Sarno. But Dorfman, OVERDRIVE has observed, has been in contact with Anthony Stewart. The question immediately raised, of course, is why a man of Dorfman's importance and influence would be dealing with a gift shop operator. The answer to that intriguing question appeared simple to obtain at first, but the first dead-end showed it would be no easy task. After months of patient digging, though, OVERDRIVE has what appears to be the answer: Allen Dorfman, in active participation with organized crime figures from Chicago, has

arranged Pension Fund loans and set up various schemes in at least four states. After the tortuous process of sorting out an incredibly complex maze of corporate maneuverings, this is the picture which has emerged:

The Elusive Anthony Stewart

The first question to answer was: who is Anthony Stewart? A check of state, county and city records disclosed no trace of an Anthony Stewart or a company such as Stewart's Gift Shop. Public utility records were also negative. Phone company records—listed and unlisted—did not reveal such a person.

The gift shop at Circus Circus which Stewart was supposed to run had opened in May of this year, and went under that name. Personnel at the casino could offer no further information than that. The fact that Anthony Stewart must exist was strengthened by a document filed in the Clark County Recorder's Office with a date of August 18. It was an Assignment of Lease between Circus Circus and the Pension Fund. One page contained a list of all the concessions at the casino, and one of them read: "gift shop—Mr. Anthony Stewart." Nevertheless, all sources checked showed that he did not exist.



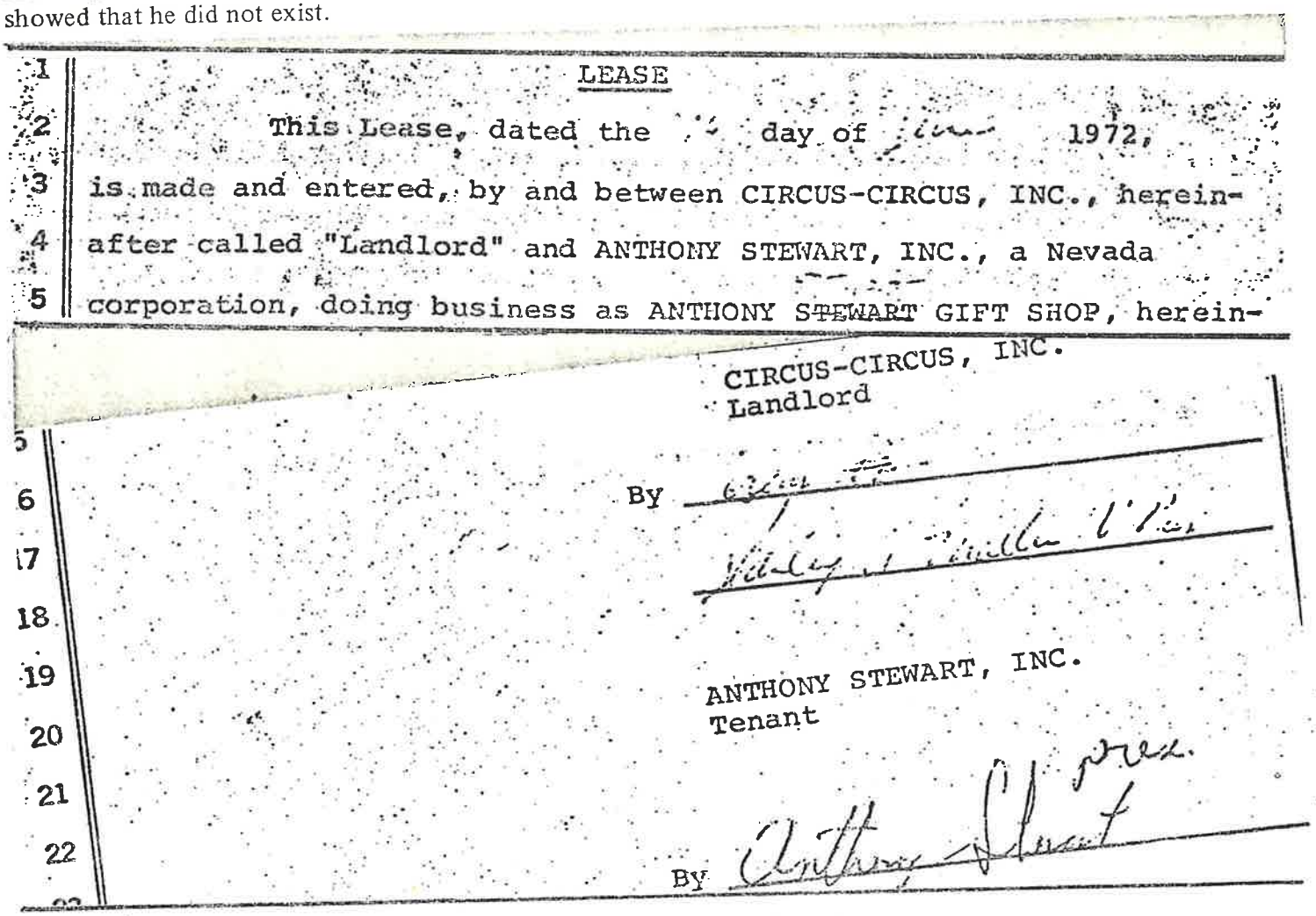
BOOK 256 215521 6-3

EXHIBIT "A"

Sub-leases between Circus Circus, Inc., Lessor and the following as Lessees:

1) Magic Mansion - Mrs. Ken Gross
2) Jolcaroo - Mr. Jerry Radstone
3) Pagliacchi's - Mrs. Dolores Gilmore
4) Photo Button - Mr. Jack Gordon
5) Handwriting Analysis - Mrs. Mildred Gould
6) Carefree Corporation - Carole Freeman Hassle
7) Preferred Equities Corporation - Land Sales
8) Ad-Staff, Inc. - Mr. Marty Sperzel
9) Ann Collins Art Sketches - Miss Ann Collins
10) Show A pearl - Show A Pearl, Inc.
11) Ventle Beauty Salon - Mr. Joe Venci
12) Country Auction - Ruthman, Inc.
13) Sudden Service Rent A Car - Mr. L. Crutchfield
14) Diversified Leisure Corporation (Pin Ball Arcades) Circus Circus and Slots A Fun
15) Diversified Leisure Corporation (Speedway Bumper Cars)
16) Gift Shop - Mr. Anthony Stewart
17) Comic Photo - Misses Nicole and Vernet
18) Glassblower - Mr. Gerrit Lubin
19) Circus Circus - A Nevada Limited Partnership (Lessee) Circus Circus Inc. (Lessee)

August 18, 1972



LEASE

This Lease, dated the ... day of ... 1972, is made and entered, by and between CIRCUS-CIRCUS, INC., hereinafter called "Landlord" and ANTHONY STEWART, INC., a Nevada corporation, doing business as ANTHONY STEWART GIFT SHOP, herein-

CIRCUS-CIRCUS, INC.
Landlord

By ...

ANTHONY STEWART, INC.
Tenant

By ... pres.

The first break in this frustrating task came when a copy of the lease agreement between Circus Circus and the gift shop was obtained. That document showed the gift shop being run by Anthony Stewart, Inc. Still, public records showed that no such corporation had ever been formed. The key was in the signing of the lease on behalf of the gift shop; it was signed by "Anthony Stuart, pres."

With "Stuart" as a new starting point, public records were checked again. State files turned up a corporation formed in April, 1972 called Anthony Stuart, Ltd. The three persons who formed the corporation turned out to be girls who work for the Las Vegas law firm of Goodman & Snyder. The only other name in the Articles of Incorporation was that of the sole corporate director, Anthony Spilotro.

Files in the Clark County Clerk's Office showed that Anthony Stuart, Ltd. was doing business at Circus Circus under the fictitious name of Anthony Stuart Gift Shop. This document was signed by Anthony Spilotro, president of the corporation.

A business license application to operate the gift shop under the same name was filed with the Clark County Sheriff's Office in June. It was signed by Anthony Spilotro, president of Anthony Stuart, Ltd.

The unraveling of Spilotro's identity came when he appeared, together with four others, as a 20% owner of a $135,000 piece of property in Las Vegas. The owners, in addition to Spilotro, were Pat Ricciardi, Joseph Lombardo, Louis Nesci and Realty Mart, Inc. After positive identification of three of them was made, what emerged was a portrait of organized crime figures from Chicago operating in Nevada.

Spilotro – "Gangland Terrorist"

Anthony Spilotro–Various law enforcement investigators have these comments about Spilotro: "the biggest juice man in the country; ("juice man" is a loan shark operator. Mob loans have an interest rate of about 20% per week, with your life as security, and broken bones as late charges); a "gangland terrorist;" "rising star in the crime syndicate;" and a "triggerman for the late Felix (Milwaukee Phil) Alderisio." Prior to moving to Las Vegas from Chicago, Spilotro, at the age of 35, had compiled a record of 22 arrests (two of them in Europe). Most of these involved gambling, robbery and burglary. Some sources say that Spilotro is a prime suspect in several mob killings, although he was never arrested for them.

In Chicago, Spilotro was considered to be the right-hand man of Alderisio, one of the five "directors" of organized crime in that area. When Alderisio went to prison (he died there earlier this year), Spilotro was given the trusted position of looking out for his boss' interests by collecting the take from various gambling dens.

Ricciardi – Chicago Mobster

Pat (Patsy) Ricciardi–For years, Ricciardi has been associated in business and socially with Alderisio. He is also president of Bureau Currency Exchange in Chicago, a known hangout for mobsters. Ricciardi is also a cousin of Alderisio. After Alderisio's death,

President

Signature of Applicant

Per: Anthony Stuart Ltd.

by Anthony Spilotro

Subscribed and sworn to before me
this 23 day of June 1972

~~RALPH LAMB, Sheriff~~

By Linda C. Rogers
~~Deputy~~

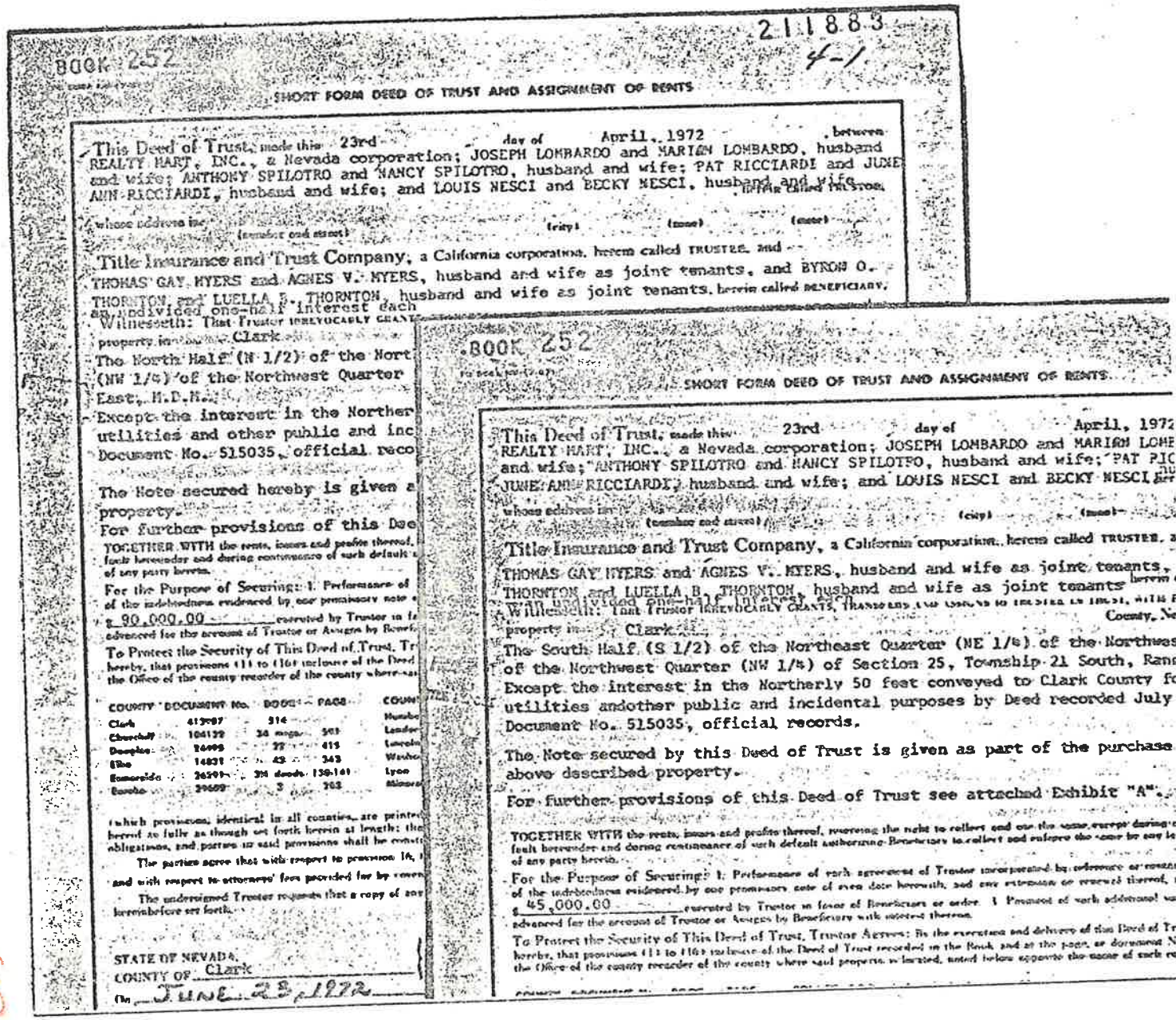
NOTARY PUBLIC – STATE OF NEVADA
CLARK COUNTY
LINDA C. ROGERS
My Commission Expires Nov. 12, 1975

Ricciardi was also assigned to look after the gangster's interests. When Alderisio's safety deposit box was opened, Ricciardi was one of the few people present to go through the contents. Although he is a part owner of this Las Vegas property, he spends most of his time in Chicago.

Lombardo – Criminal Record Since 1954

Joseph (The Clown) Lombardo—His criminal record dates back to 1954, and includes charges such as burglary and kidnapping. Like Spilotro and Ricciardi, Lombardo has been identified as working for the Alderisio organization, and is considered a friend and associate of both men. Chicago is his prime center activity, but he has been observed making trips out of state. One of Lombardo's other interests is International Fiber Glass Corporation in Elk Grove, a Chicago suburb. Both Lombardo and Alderisio are said to own a piece of the company. When interviewed recently at his plant, Lombardo, who has the title of foreman, didn't know what products the company made.

Realty Mart, Inc.—This Nevada corporation was formed in May, 1971. The persons controlling this company are Paul and Dianne Terracina. Dianne is the only officer who is a licensed real estate agent, and the corporation is currently delinquent as to the annual filing of corporate officers. Except for the fact that the Terracinas know the other four individuals, no further information is available concerning them except that Dianne has gone under the last names of Cavole, Dahl, Kishner and Salerno. When questioned about this real estate transaction, Dianne Terracina refused to discuss it.



BOOK 252 211883 4-1

SHORT FORM DEED OF TRUST AND ASSIGNMENT OF RENTS

This Deed of Trust, made this 23rd day of April, 1972, between REALTY MART, INC., a Nevada corporation; JOSEPH LOMBARDO and MARIAN LOMBARDO, husband and wife; ANTHONY SPILOTRO and NANCY SPILOTRO, husband and wife; PAT RICCIARDI and JUNE ANN RICCIARDI, husband and wife; and LOUIS NESCI and BECKY NESCI, husband and wife, herein called TRUSTOR, whose address is (number and street) (city) (zone) (state)

Title Insurance and Trust Company, a California corporation, herein called TRUSTEE, and THOMAS GAY MYERS and AGNES V. MYERS, husband and wife as joint tenants, and BYRON O. THORNTON and LUELLA B. THORNTON, husband and wife as joint tenants, herein called BENEFICIARY, an undivided one-half interest each

Witnesseth: That Trustor IRREVOCABLY GRANT

property in Clark

The North Half (N 1/2) of the Nort (NW 1/4) of the Northwest Quarter East, M.D.M.

Except the interest in the Norther utilities and other public and inc Document No. 515035, official reco

The Note secured hereby is given a property.

For further provisions of this Dee

TOGETHER WITH the rents, issues and profits thereof, fault hereunder and during continuance of such default of any party herein.

For the Purpose of Securing: 1. Performance of of the indebtedness evidenced by one promissory note $ 90,000.00 executed by Trustor in fa advanced for the account of Trustor or Assigns by Benef

To Protect the Security of This Deed of Trust, Tr hereby, that provisions (1) to (16) inclusive of the Deed the Office of the county recorder of the county where sai

COUNTY	DOCUMENT No.	BOOK	PAGE	COUN
Clark	413987	514		Humbo
Churchill	104132	34 mtgs.	501	Lander
Douglas	24495	22	415	Lincoln
Elko	14831	43	343	Washo
Esmeralda	26591	3M deeds	138-141	Lyon
Eureka	29609	3	203	Minora

(which provisions, identical in all counties, are printed hereof as fully as though set forth herein at length; the obligations, and parties in said provisions shall be consti

The parties agree that with respect to provision 16, and with respect to attorneys' fees provided for by cover

The undersigned Trustor requests that a copy of any hereinbefore set forth.

STATE OF NEVADA,
COUNTY OF Clark
On JUNE 23, 1972

BOOK 252

SHORT FORM DEED OF TRUST AND ASSIGNMENT OF RENTS

This Deed of Trust, made this 23rd day of April, 1972 REALTY MART, INC., a Nevada corporation; JOSEPH LOMBARDO and MARIAN LOMB and wife; ANTHONY SPILOTRO and NANCY SPILOTRO, husband and wife; PAT RIC JUNE ANN RICCIARDI, husband and wife; and LOUIS NESCI and BECKY NESCI her whose address is (number and street) (city) (zone)

Title Insurance and Trust Company, a California corporation, herein called TRUSTEE, a THOMAS GAY MYERS and AGNES V. MYERS, husband and wife as joint tenants, THORNTON and LUELLA B. THORNTON, husband and wife as joint tenants herein an undivided one-half interest each

Witnesseth: That Trustor IRREVOCABLY GRANTS, TRANSFERS AND ASSIGNS TO TRUSTEE IN TRUST, WITH P County, Ne property in Clark

The South Half (S 1/2) of the Northeast Quarter (NE 1/4) of the Northwes of the Northwest Quarter (NW 1/4) of Section 25, Township 21 South, Rang Except the interest in the Northerly 50 feet conveyed to Clark County fo utilities andother public and incidental purposes by Deed recorded July Document No. 515035, official records.

The Note secured by this Deed of Trust is given as part of the purchase above described property.

For further provisions of this Deed of Trust see attached Exhibit "A".

TOGETHER WITH the rents, issues and profits thereof, reserving the right to collect and use the same except during co fault hereunder and during continuance of such default authorizing Beneficiary to collect and enforce the same by any law of any party herein.

For the Purpose of Securing: 1. Performance of each agreement of Trustor incorporated by reference or contain of the indebtedness evidenced by one promissory note of even date herewith, and any extension or renewal thereof, in $ 45,000.00 executed by Trustor in favor of Beneficiary or order. 2. Payment of such additional sum advanced for the account of Trustor or Assigns by Beneficiary with interest thereon.

To Protect the Security of This Deed of Trust, Trustor Agrees: By the execution and delivery of this Deed of Trus hereby, that provisions (1) to (16) inclusive of the Deed of Trust recorded in the Book and at the page, or document No. the Office of the county recorder of the county where said property is located, noted below opposite the name of such cou

No information has been discovered with regard to the fifth person, Louis Nesci, although it has been learned that he was involved in the settlement of the estate of a Beulah Bradley Gaul in 1970.

What ties all five property owners together more than what would first appear is the fact that the property involved happens to be located at 1093 East Sahara in Las Vegas. This is the address of Realty Mart, Inc.

Another person acquiring Nevada property at approximately the same time was Anthony's brother, Vincent Spilotro. Recorded documents show that Vincent purchased property in Henderson, Nevada, a small town 20 miles from Las Vegas. No tie-in with his brother and the others mentioned has been established yet, however.

Strike Force Probe into Circus Circus

While the identity of Spilotro and other Chicago hoodlums was being established, hard information about a federal investigation began to surface. It was learned that the Justice Department's Organized Crime Strike Force in Los Angeles was probing into the operations of Circus Circus. What has been discovered is that the Strike Force is conducting a massive investigation into Pension Fund loans in Nevada, specifically those made to Circus Circus. Among the subjects being explored are: kickbacks being made to obtain the loans, skimming (the concealment of gambling receipts to avoid payment of taxes, this being money that finds its way into anonymous bank accounts in Switzerland and the Bahamas); hidden ownership of the casino by organized crime figures from Chicago; and other illegal activities being conducted in Nevada by these same people, principally loan-sharking. Prime figures under investigation include Allen Dorfman, Jay Sarno, Alvin Baron, Anthony Spilotro, Pat Ricciardi, Joseph Lombardo, Perry Franks and Frank Rosenthal, and other members of Alderisio's crime syndicate operation in Chicago. Judging from the number of people being questioned before the secret grand jury hearing testimony, and the activity of Justice Department officials, indictments may be forthcoming early this year.

While the possibility of criminal action being taken against those involved with Circus Circus in the future exists, the casino has already found itself faced with other problems. This past June 27, the Internal Revenue Service filed a lien against Circus Circus, claiming that $1,191,463 in taxes were past due. Three days later, the taxes were paid, but only after Sarno arranged for loans from two Las Vegas banks. This money was loaned only when an agreement was made between Sarno and Dorfman that the Pension Fund would pay off the bank loans immediately, and Circus Circus would sign a note to repay the $1 million to the Fund. That agreement was signed on August 18, making the total Pension Fund investment in Circus Circus a sizeable $21,700,000.

Almost $1 Million in Liens

Since this past July, almost $1 million in liens have been filed against Circus Circus by various contractors who built the 416-room hotel section of the complex. Although the filing of such liens is a routine matter in order to protect one's interest, at least one lawyer who filed a lien has expressed genuine concern about ever obtaining money for his client. In addition, only $27,000 of the amount claimed by the contractors has been paid. An interesting sidelight to this is that Hank Greenspun, publisher of the *Las Vegas Sun* (and who is a past borrower from the Fund, as well as a friend of Jimmy Hoffa and Jay Sarno) issued an order that no news items on liens against Circus Circus were to be published. Greenspun issued this directive the same day a $116,000 lien was filed against the casino. One *Sun* staff member, though, claimed that Greenspun's order referred to all liens against any Las Vegas business.

Another item involving the *Sun* which is worth mentioning is that the newspaper will have printed a 4-part series on Pension Fund loans in Nevada between Christmas and New Year's just past. It has been learned that the *Sun* articles will only concern themselves with whether a loan is considered financially sound; no mention will be made of any of the borrowers' criminal backgrounds of activities. According to one *Sun* staff member, the Fund will provide the loan information.

$500,000 Lawsuit

In September, a $500,000 civil suit was filed in federal court in Las Vegas by Howard Arndt, a minority stockholder in Circus Circus. The defendants are Jay Sarno and Stanley Mallin, the principal corporate officers. Arndt's suit charges that the two men have mismanaged the business and misappropriated its funds. Specifically, Arndt claims that Jay Sarno has used money from Circus Circus for his personal benefit.

The validity of those charges will have to be determined in court, of course, but other information obtained by OVERDRIVE seems to have a bearing on those accusations.

Sarno's Unpaid Gambling Debts

Sworn affidavits carrying a date earlier last year state that in the years 1969, 1970 and 1971, Jay Sarno lost $2,653,900, just in Las Vegas gambling casinos. It would seem that this amount would be higher, inasmuch as Sarno is known to be a very heavy gambler, betting on any kind of sporting event, in addition to casino gaming operations.

More intriguing than the losses themselves, however, are the claims made in July, 1972, that Sarno still owed $2,032,400 of this total. Documents show that Sarno has these outstanding markers (debts) at the following Las Vegas casinos:

1969 – Sands – $140,000; Caesar's Palace – $278,500

1970 – Caesar's Palace – $962,000; Sands – $215,000; Riviera – $191,000; Horseshoe – $100,000

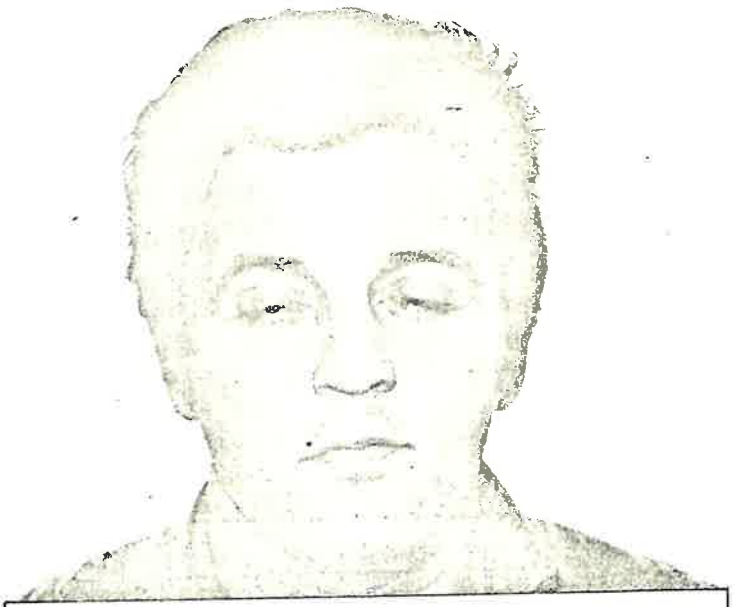
1971 – Caesar's Palace – $96,900; Riviera – $46,000; Sands – $3,000

When questioned about these unpaid gambling debts, Sarno said: "I've paid all my gambling debts." Further, he claimed, "I quit gambling some time ago. And when I say I quit, I quit." Sarno would not say exactly when he quit, but the distinct impression was given that it was over a year ago. This is in contradiction to a statement made in December, 1971, that Sarno and a Harry Bloomfield lost $30,000 "in a very short time" while gambling. In addition, Sarno has been seen gambling in Las Vegas, the most recent time toward the end of 1972 in the casino of the Sands Hotel.

The accuracy of the unpaid debt claims could be verified by the casinos involved, but none of them will comment on the subject. Sarno, when he learned that OVERDRIVE had obtained this information, threatened civil and criminal action if it were printed.

Spilotro Arrested for Murder on August 31

Anthony Spilotro ran into his own set of problems, that day. He was arrested in Las Vegas for murder on the basis of a warrant sworn out in Chicago on August 30. Spilotro, along with Chicagoans Sam and Mario De Stefano (both of whom work for the Alderisio organization) were charged with the torture and murder of Leo Foreman, a syndicate loan collector, on November 14, 1963. Grand jury minutes obtained by OVERDRIVE show that an eyewitness to the killing claims that all three men beat, stabbed



Anthony Spilotro, accused murderer, Chicago syndicate member, and friend of Allen Dorfman.

and shot Foreman because they believed he was stealing syndicate money. According to several sources, these same men were suspect at the time of the killing, but the witness who now is testifying feared for his life at the time, and refused to cooperate.

After his arrest, Spilotro appeared before Las Vegas Justice of the Peace Robert Reid, who immediately released him on a mere $10,000 bail. Neither the District Attorney's Office nor the Sheriff's Department (who arrested him) had been consulted, and when they learned of the release, they asked a District Court judge to revoke it. A hearing followed, but Judge Howard Babcock refused to set any bail. Appearing at the proceeding to testify on Spilotro's behalf was a friend, Frank (Lefty) Rosenthal, a Chicago gambling specialist now living in Las Vegas and running the baccarat room at the Desert Inn.

Spilotro was returned to the Clark County jail, and a week later returned to Chicago to be arraigned. Chicago authorities, who had demanded that Nevada officials not release Spilotro on bail, saw the accused murderer set free on bail of $50,000. After being released, Spilotro found time to attend the wake for Paul (The Waiter) Ricca, one of the top organized leaders in Chicago.

An item missing from the accounts of Spilotro's arrest at his gift shop was that two persons were present with him at the time: Jim (Turk) Torello and Jimmy (Bomber) Catura. Both are mobsters from Chicago who work for Fiore (Fifi) Buccieri, a notorious organized crime figure in that city. Torello and Catura have been suspects in gangland slayings; particularly

THE CIRCUIT COURT OF COOK COUNTY
Criminal Division
Number 72-2308

ARREST WARRANT

THE PEOPLE OF THE STATE OF ILLINOIS TO ALL PEACE OFFICERS IN THE STATE — GREETING:

We command you to arrest ANTHONY SPILOTRO (Defendant)

for the offense of MURDER (offense) stated in a charge now pending before this court and that you bring him instanter before The Circuit Court of Cook County at 2600 S. California, Chicago, Illinois (location)

or if I am absent or unable to act before the nearest or most accessible court in Cook County or if this warrant is executed in a county other than Cook, before the nearest or most accessible Judge in the county where the arrest is made.

Issued in Cook County August 30, 19 72

Bail fixed at $ NONE

William J. Lynch
Judge

WITNESS: MATTHEW J. DANAHER, CLERK OF THE COURT and the Seal thereof, at Chicago

August 30, 1972

Matthew J. Danaher
Clerk

in the case of the syndicate-ordered killing of another mobster, Jerry Covelli, discussed later in this article.

The Identity of "Stewart"

With such a notorious background, it would appear that Sarno and Mallin would know, or at least have some idea about, Spilotro. Yet both men emphatically deny that they knew about him or even that his name was Spilotro. They claim that they always knew him as Anthony Stewart. According to Sarno, Mallin first met Spilotro at a PTA meeting. Shortly after that, he appeared at Circus Circus to talk about a lease for a gift shop. Several items about the dealings between Circus Circus and Spilotro, however, indicate that Sarno and Mallin either knew Spilotro or at least about him, or else they are incredibly inept businessmen. Based upon past experience, the latter conclusion could never be reached.

The first point of interest is that Circus Circus is the only casino in Las Vegas which allows an outside gift shop to compete with its own. Even Sarno has admitted this. Why Sarno would allow someone else to make money on the business he himself could easily handle is a mystery. In its first six months of operation, Spilotro's gift shop has grossed $70,000.

Both Sarno and Mallin were questioned closely about how they verified that "Stewart" was a credit risk worth taking a chance on, and both admitted that they merely called his attorney, who assured them that he was "financially responsible." That astute businessmen such as Sarno and Mallin could be so apparently lax in such a transaction is impossible to believe, based upon their past business dealings. Several times in a conversation, Mallin stated that he checked with the "local" attorney for "Stewart," which suggests that "local" meant he knew Spilotro was not from Las Vegas.

Nevada Gaming Control Board Takes Action

On October 23, Spilotro flew back to Las Vegas because the conditions of his bail allow him to travel between the two cities. Two days after he arrived, the Nevada Gaming Control Board filed an Order To Show Cause why a complaint shouldn't be issued against Circus Circus, stating that Spilotro's association with the casino brings discredit to the people of Nevada and the state's gaming industry. The Control Board had learned of Spilotro's presence and background prior to this action, and had been attempting to get rid of him for some time. Sarno had no comment on the Board's charges, although at the time of Spilotro's arrest for murder, he said: "Why, that baby-faced kid . . . he ran such a nice shop."

Since Spilotro's murder arrest, the Business License office of the Clark Country Sheriff ruled that if the gift shop operation were to continue, Spilotro would have to be removed from the corporation. This was done in September, and the only corporate officer shown for Anthony Stuart, Ltd. is Anthony's wife, Nancy. While Anthony doesn't appear in the corporation technically, one official commented that if his wife were to remain, it would still be the same thing as if he were there.

Sarno a "Front Man?"

Much speculation has been circulated about the exact nature of the relationship between Sarno and Spilotro. Some suggestions have been advanced that Sarno is merely a "front man" for the real owners of Circus Circus, Chicago's organized crime syndicate. One federal organized crime investigator said "there is that possibility . . . it (Circus Circus) is certainly an interesting place." Another law enforcement official was more direct: "We know it, but we can't prove it . . . not this week, anyway." An observer familiar with the workings of Chicago's criminal element commented: "Sarno, he's just a front man . . . a helluva promoter. That's why he was put there." But to date, these are stories and rumors lacking conclusive proof.

That Sarno is a promoter with a flair for flamboyance is well-known. His most familiar ventures, besides Circus Circus, include the gaudy Caesar's Palace casino in Las Vegas (also built with Pension Fund money) and the string of airport Cabana Inns, also financed by the Fund and one of whose investors for a time was singer Doris Day. Sarno's treatment of people can be either perfectly suave or highly abusive and threatening, all pursued with equal impressiveness. Some of his statements go to extremes. "Caesar's Palace," he once told OVERDRIVE, "is the most successful hotel in the history of the world."

Although hard facts are not available at this time showing a definite link between the Chicago syndicate and Circus Circus, certain facts are available which do indicate a very interesting thread of persons appearing in the same companies, and having business and social relationships with Dorfman and others connected with organized crime.

Diversified Leisure Corporation is a one-and-a-half year old Nevada company which operates two concessions at Circus Circus—the pin ball machine room and the bumper car rides. The president is shown as Perry Franks, with an address of 838-D Merchandise

Mart in Chicago. Franks, it has been learned, is a long-time friend and associate of Sarno. Other information shows that Franks, Sarno and Dorfman have been observed together in Las Vegas a number of times. In Chicago, where Franks maintains his office, he and Dorfman have been in contact frequently for business deals. The extent of their closeness can be illustrated by an incident which has been quietly hushed up: On July 28, 1967, Perry Franks stopped by Dorfman's house in Riverwood, Illinois to pick him up. As they started out of the driveway, two masked men came out of the bushes and cranked several shotgun rounds into the car. No one was injured as the shattered car sped away, and that was the end of it. The police refused to discuss the case because it is still considered open, but it has been learned that no arrests were ever made in connection with it.

Sarno's friendship with Dorfman appears particularly strong in light of the fact that he was present in the courtroom virtually every day during Dorfman's kickback trial. According to several sources, Sarno was referred to as the "go-for," as he would be the one to go for coffee for those connected with Dorfman's defense.

Sarno and Franks

Sarno has said that he is not an officer of Diversified, nor does he have any financial interest in the company. The sole stockholder, said Sarno, is Perry Franks. That is interesting in the light of a statement made by a source within the Sarno organization. This person said that Franks only has 30% of the stock, while Sarno controls the other 70% through his mother-in-law, Bertha Cooper (she is an officer of the corporation), in whose name the stock appears.

That theory seems to be substantiated by the claim that Sarno personally guaranteed payment on Diversified's behalf for the 100 pin ball machines it purchased from the Bally Company. This same source said that Circus Circus paid all the expenses of Peter Christiani, said to be a relative of Allen Dorfman, when he went to Italy to buy the bumper cars for Diversified. When questioned on these matters, Sarno refused to make any comment.

II ARIZONA

Records on file with Arizona agencies show that Cory Development, Inc., a Delaware corporation, was authorized to conduct business in the state in February, 1970. The address given for Cory is 838-D Merchandise Mart, Chicago. The president is Perry Franks of the same address. Documents in the Recorder's Office in Maricopa County show that Cory is involved with property in the Phoenix suburb of Mesa. To date, Cory is indebted to the Central States Pension Fund for $328,145.46 on this real estate, although earlier this year their indebtedness ran to $625,875. The property involved includes a shopping center, motel and golf course. The tangled history of this property and the Fund seems to be an accurate reflection of how the Fund is generally operated.

The first person to obtain Central States money on this property was Dean J. Briggs of Wichita, Kansas. Prior to the Arizona venture, Briggs had another dealing with the Fund. In 1959, he borrowed $1,400,000 from the Fund for oil lease and waterflood properties. At that time, a report from a geologist and engineer warned that high development costs might make the project uneconomical. Hoffa dismissed the consultants' report, and the loan was granted. Two years later, Briggs was in desperate trouble, and in order to salvage anything, the Fund had to dump in another $500,000–interest free. Even this apparent act of charity didn't help. By early 1972, Briggs' company–Supreme Petroleum–was taken over by the Fund with $1,200,000 still owed. But this bitter experience didn't close the Pension Fund door in Briggs' face.

$1.5 Million from the Fund

Another loan was granted to him in 1966. This one was for $1,500,000, and made to a company he controlled, Mesa Enterprises, Inc. The loan was granted for the property in Mesa just mentioned. By 1969, Mesa was $218,693 past due in payments to the Fund, and the Fund took over the property by foreclosing on it.

On February 1, 1970, two corporations entered into agreements with the Fund to take over this real estate. An Arizona corporation, Hestba, Inc., borrowed $1 million on a portion of it. Ted Herkes was the key person in the company then, but now it is controlled by Si Stern and James Peyton. They operate the Velda Rose Motor Hotel on their portion of the land. Earlier this year, Hestba was having problems repaying the Fund, and was $25,000 delinquent at one point.

The balance of the property went to Cory Development as security for a $615,000 loan. This agreement was signed by Perry Franks for Cory, and Francis Murtha, Executive Secretary of the Fund. Less than a year after this, Cory was in serious default on their payments: so much so, it appears, that they never took possession of the property as originally agreed to. This is the conclusion based upon a careful ex-

DKT 9483 PAGE 270

INSTALLMENT PROMISSORY NOTE

May 1, 1972

$328,145.46

FOR VALUE RECEIVED, the undersigned, CORY DEVELOPMENT, INC., a Delaware corporation, promises to pay to the order of THE TRUSTEES OF CENTRAL STATES, SOUTHEAST AND SOUTHWEST AREAS PENSION FUND, who presently are: THOMAS J. DUFFEY, HERMAN A. LUEKING, JR., ALBERT D. MATHESON, WILLIAM J. KENNEDY, JOHN A. MURPHY, JACK A. SHEETZ, JOHN SPICKERMAN, FRANK E. FITZSIMMONS, ROBERT HOLMES, DONALD PETERS, WILLIAM [illegible] ROY [illegible] Assistant Secretary, all as of this 1st day of May, 1972.

CORY DEVELOPMENT, INC., a Delaware corporation

BY: [signature]

ATTEST: [signature]
Assistant Secretary

The illegible signature on the left belongs to Morton Harris, a lawyer for the Fund, but also an officer of a company receiving a Fund loan.

amination of a blizzard of documents filed in the Recorder's Office this past June 7. Although the complete details can never be learned until all the pertinent records are analyzed, enough exist to show what is most likely the correct explanation of events:

Unable to come up with the required cash to close the $615,000 deal originally signed, Cory proposed a new one. A portion of the property (now the Velda Rose Golf Course and Country Club) was sold to Community Golf Company, owned by Ross and J.A. Farnsworth, Jr. for $307,000, all of which was borrowed from the Pension Fund. For its part, Cory took that part which is now a shopping center. Cory's indebtedness to the Fund is now $328,145.46. A side agreement was that Community pay an additional $20,000 to Cory for the property.

No blatant example of fraud exists throughout these bizarre transactions, and perhaps the most one could suggest is that the loans were bad ones, and that mismanagement was the order of the day. But a close scrutiny of two items raises some interesting questions of ethics, if not criminal violations.

Morton Harris – Corporate Officer

On a Deed of Trust and Promissory Note signed

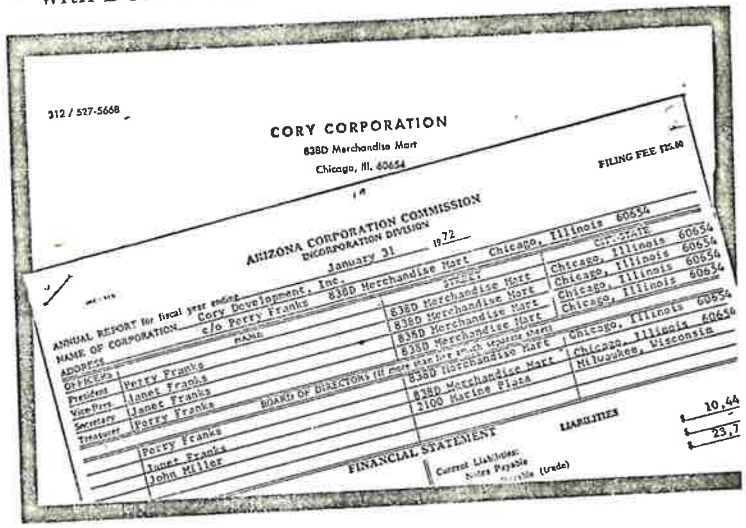
between Cory and the Fund, two signatures appear on behalf of Cory. One is Perry Franks, president of Cory; the other is what appears to be Morton Harris, assistant secretary of the corporation. Reports filed in Arizona as required by law show only three persons appearing in the corporation: Perry Franks; his wife, Janet; and John P. Miller, an attorney from Milwaukee, who is listed as a director. Nowhere does Morton Harris appear as a corporate officer as his signature and title indicate. A lengthy search and signature verification, though, has disclosed who Morton Harris is and perhaps why he is not listed in the firm's annual filings in Arizona.

Morton Harris – Fund Lawyer

Morton J. Harris is the 56-year old partner in the Chicago law firm of Harris, Burman and Silets. This law firm, according to documents obtained by OVERDRIVE, has been paid over $270,000 within three years by the Central States Pension Fund. In addition, Harris, Burman and Silets defended Allen Dorfman when he was charged (and later convicted) on fraud and kickback counts, and they are currently involved in his appeal efforts. The amount of work performed by Harris and his partners for the Fund is not known, but fees of just about $100,000 per year indicate it is substantial. It was theorized that as a corporate officer of Cory, Harris was receiving a financial benefit. When contacted by OVERDRIVE, Harris refused to discuss his involvement with Cory. Perry Franks, when asked about Cory, referred OVERDRIVE to Mr. Harris, saying that he would not discuss the matter without Harris' approval.

Another intriguing point about Cory is that no such entity exists, according to the Illinois Corporate Directory. No such listing appears in Chicago phone books either. One reason may be that although Arizona has recognized Cory Development, Inc., the stationery with Perry Franks' signature shows the company as Cory Corporation. But this name, too, is unknown to state and local officials in Illinois. According to phone company records, however, the phone number appearing on Cory Corporation stationery – 527-5688 – is in the name of Thomson Trouser Company and Perry Franks.

Another Fund loan in Phoenix promoted by Dorfman may be near completion. OVERDRIVE has learned that Dorfman has been in touch several times recently with Herb Lieb, the owner of Kagel's Apparel, located in Park Central Mall in downtown Phoenix. Lieb, it has been discovered, has known Dorfman all his life. When questioned by OVERDRIVE, Lieb at first gave the impression that a loan had at least been discussed with Dorfman, but then later denied that he knew anything about a Fund loan. He did say, however, that he would get in touch with Dorfman about the subject.


312 / 527-5668

CORY CORPORATION
838D Merchandise Mart
Chicago, Ill. 60654

FILING FEE $25.00

ARIZONA CORPORATION COMMISSION
INCORPORATION DIVISION

ANNUAL REPORT for fiscal year ending January 31 1972
NAME OF CORPORATION Cory Development, Inc.
ADDRESS c/o Perry Franks 838D Merchandise Mart Chicago, Illinois 60654

OFFICERS	NAME	STREET	CITY-STATE
President	Perry Franks	838D Merchandise Mart	Chicago, Illinois 60654
Vice Pres.	Janet Franks	838D Merchandise Mart	Chicago, Illinois 60654
Secretary	Janet Franks	838D Merchandise Mart	Chicago, Illinois 60654
Treasurer	Perry Franks	838D Merchandise Mart	Chicago, Illinois 60654
BOARD OF DIRECTORS	Perry Franks	838D Merchandise Mart	Chicago, Illinois 60654
	Janet Franks	838D Merchandise Mart	Chicago, Illinois 60654
	John Miller	2100 Marine Plaza	Milwaukee, Wisconsin

FINANCIAL STATEMENT
LIABILITIES
Current Liabilities:
Notes Payable $ 10,44
Payable (trade) $ 23,7

III – NEW MEXICO

Deming, a small town in southcentral New Mexico, may seem out of place in such a tale, but it is here that the ties with organized crime elements in Chicago, Circus Circus and the Pension Fund are perhaps most strikingly illustrated. In addition, evidence of the waste of the memberships' money is painfully abundant.

The money that went into Deming illustrates one of the most complicated transactions engaged in by the Fund. In 1959, the City of Deming issued $4,500,000 in bonds so that new industry could be lured to the area. The arrangement was that outside interests would purchase the bonds, and Deming would use the money to build or purchase the plant needed by the new company which would then move in from another state. Deming then would lease the tax-free plant to the company. The lease payments would be used to pay off the principal and interest on the bonds. Besides the tax-free plant paid for by others, the newly-located company would enjoy the low-wage labor available from the nearby Mexican border.

Auburn Rubber Company, a toy manufacturer from Indiana, was brought into Deming this way. Out of the $4.5 million in bonds, the Central States Pension Fund purchased $2,628,000 worth of them. As soon as Auburn came to Deming, the first of a series of problems arose. The AFL-CIO's United Rubber Workers Union, which had represented Auburn's employees in Indiana, followed the plant to New Mexico, determined to organize them there. When Hoffa learned this, he sent Teamsters organizers to counter the effort.

Teamsters "Represent" Workers and Management

After the first NLRB election to determine who would represent the workers, the votes showed a tie. At this point, the Chicago broker who had negotiated the bond sale to the Fund flew into Deming. He warned that if the Teamsters lost, Auburn would move out. At the next election, the Teamsters won. During the next few years, Hoffa kept at least two organizers in Deming and built a two-story building for the new Local— all for Auburn's 300 employees. Hoffa never was troubled, it seems, about the conflict of interest in supposedly representing the employers and financing management at the same time. Even now, there are several Fund loans outstanding to firms whose employees are "represented" by the Teamsters.

Financial complications were not long in coming to Auburn. So serious were they that Hoffa hired an industrial consultant to investigate the situation. That report, by Dr. Malcolm H. Gotterer, was dated March 2, 1962, and entitled "Report to Local Union No. 292 in Deming, New Mexico." The report was extremely critical of the way Auburn was operated, and concluded with this recommendation: "The only solution to the managerial problem in this company would be the replacement of the president and manufacturing manager." That Hoffa ignored the report is evidenced by the fact that the same management remained, and by August of 1963 the Pension Fund pumped more money into Deming in the form of a $1,500,000 loan to Auburn.

Borrower Out of Business

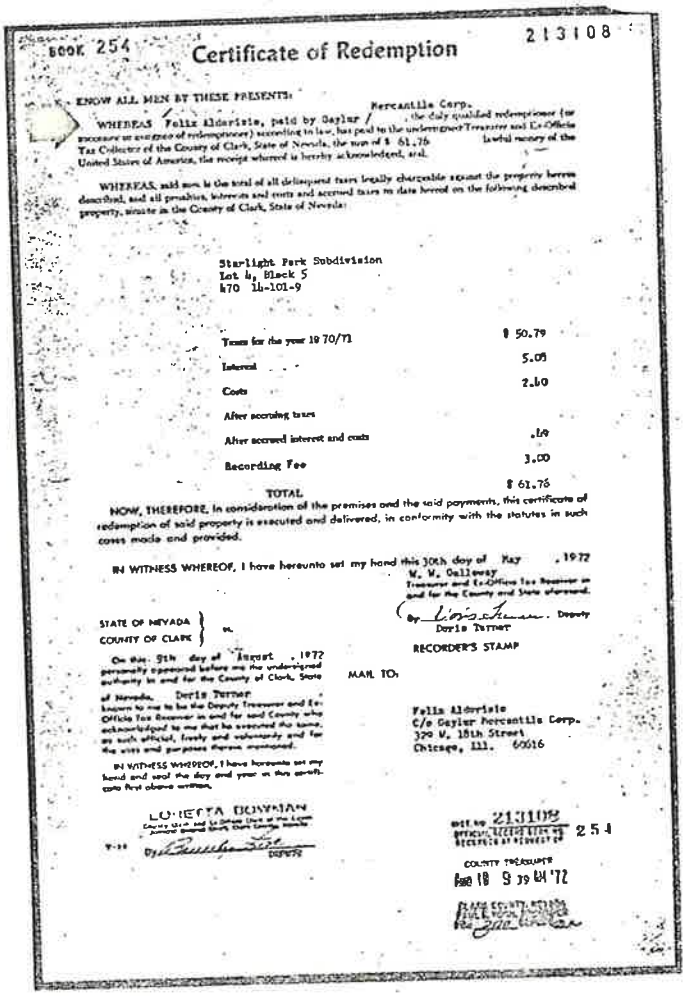
Auburn's financial situation worsened each year, and in 1969, the Fund foreclosed on the hopelessly delinquent loan, as Auburn went under. At the time Auburn took its final dive, it owed the Fund $5,231,754 (including interest), which was $1,070,354 more than was loaned in the first place. The Fund was now the owner of some machinery in an empty building situated near Deming's airport.

But the building didn't stay dark for long. In the summer of 1971, an Illinois corporation called Gaylur Products, Inc., took over the indebtedness left by Auburn, and began production of various plastic items. So far, they employ about 40 workers. Information obtained shows these persons from Chicago control Gaylur: Ron De Angeles, vice-president, and Jack Weiner, consultant, both of whom moved to Deming in 1971, Erwin S. Weiner, president, and Joseph Cosentino, treasurer, who live in Chicago.

In addition to their Chicago background, OVERDRIVE's investigation has revealed something else they have in common: all are close, socially and businesswise, with Allen Dorfman. More importantly, all four are members of Alderisio's organized crime syndicate in Chicago.

Organized Crime in Deming

The company name is an interesting one. De Angeles has been quoted as saying: "The name doesn't mean anything. We just picked it when we started here." Such an unusual name has considerably more meaning than De Angeles would have anyone believe. It happens to be very similar to Gaylur Mercantile Corporation in Chicago. This company has been known for years as a front for Felix (Milwaukee Phil) Alderisio. Although Harold Lurie (an ex-convict who served time for fraud) appears on corporate papers, it has been learned that Alderisio controlled it until his death. Control has now passed to others in his organization, according to several sources. Even the information required to be filed with Illinois is incomplete on Gaylur's report. One observer commented that it was a "surprise to me that this report was accepted (by the Illinois Secretary of State) in such a manner."



BOOK 254 **Certificate of Redemption** 213108

KNOW ALL MEN BY THESE PRESENTS:

WHEREAS Felix Alderisio, paid by Gaylur Mercantile Corp., the duly qualified redemptioner (or successor or assignee of redemptioner) according to law, has paid to the undersigned Treasurer and Ex-Officio Tax Collector of the County of Clark, State of Nevada, the sum of $ 61.76 lawful money of the United States of America, the receipt whereof is hereby acknowledged, and,

WHEREAS, said sum is the total of all delinquent taxes legally chargeable against the property herein described, and all penalties, interests and costs and accrued taxes to date hereof on the following described property, situate in the County of Clark, State of Nevada:

Starlight Park Subdivision
Lot 4, Block 5
470 14-101-9

Taxes for the year 1970/71	$ 50.79
Interest	5.08
Costs	2.40
After accruing taxes	
After accrued interest and costs	.49
Recording Fee	3.00
TOTAL	$ 61.76

NOW, THEREFORE, in consideration of the premises and the said payments, this certificate of redemption of said property is executed and delivered, in conformity with the statutes in such cases made and provided.

IN WITNESS WHEREOF, I have hereunto set my hand this 30th day of May, 1972

W. W. Galloway
Treasurer and Ex-Officio Tax Receiver in and for the County and State aforesaid.

By [signature] Deputy
Doris Turner

STATE OF NEVADA }
COUNTY OF CLARK } ss.

On this 9th day of August, 1972 personally appeared before me the undersigned authority in and for the County of Clark, State of Nevada, Doris Turner known to me to be the Deputy Treasurer and Ex-Officio Tax Receiver in and for said County who acknowledged to me that he executed the same, as such official, freely and voluntarily and for the uses and purposes therein mentioned.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year in this certificate first above written.

LORETTA BOWMAN
County Clerk and Ex-Officio Clerk of the Eighth Judicial District Court, Clark County, Nevada
By [signature] Deputy

RECORDER'S STAMP

MAIL TO:

Felix Alderisio
C/o Gaylur Mercantile Corp.
329 W. 18th Street
Chicago, Ill. 60616

Dist. No. 213108
OFFICIAL RECORDS BOOK NO. 254
RECORDER OF REDEMPTION
COUNTY TREASURER
Aug 18 9 39 AM '72
CLARK COUNTY, NEVADA
[signature]

14

Syndicate's Electronics Expert

Gaylur in Chicago recently turned up in the Clark County Recorder's Office. There, documents show that Gaylur Mercantile Corporation paid delinquent taxes on Alderisio's behalf for two of the five pieces of property he owns in Las Vegas. This property was tied up by the IRS on October 25, though, when it filed a $2,784,510 tax lien against Alderisio's estate.

De Angeles' connections with Alderisio run considerably deeper. He has been identified as a working member of the organized crime syndicate in Chicago, and is a friend of Anthony Spilotro and Joseph Lombardo. In law enforcement circles, De Angeles is known as the "electronics wizard" and bugging expert for the syndicate. Not too long ago, De Angeles was grabbed while operating a yacht full of sensitive electronics gear in Lake Michigan. He just happened to be near the secret communications center of the Chicago Police Department's Intelligence Unit. Police theorized that De Angeles was attempting to intercept messages connected with their surveillance of organized crime. Before leaving Chicago for Deming, De Angeles owned World Wide Electronics Communications in the Chicago suburb of Melrose Park.

Ron De Angeles, implicated in a syndicate-ordered execution, is a member of Chicago's organized crime structure. He is also an officer of a company with a Pension Fund loan, as well a friend of Allen Dorfman.

Frank Schweihs– Thief, Hijacker, Etc.

The president of Gaylur Products, Erwin Weiner, has long been identified as a business associate of Alderisio. Weiner is shown as the owner, along with Louis Volin, of American Bonding Agency in Chicago, a favorite place to call if you happened to be a syndicate member under arrest. Tony Spilotro, in fact, was once arrested at Weiner's office by the FBI. Another close associate of both Weiner and Spilotro is Frank Schweihs (pronounced Shwaaz), who is known as a thief, hijacker and juice collector for the Alderisio organization.

Joseph Cosentino is considered to be an associate of persons in the Alderisio organization. Although public records don't show it, Cosentino is known to have claimed ownership in American Bonding Agency. Jack Weiner (Erwin's brother) is said to be connected with the Chicago syndicate.

Close Ties of Mobsters

An incident occurred in Los Angeles in 1967 which links Ron De Angeles, Anthony Spilotro, Joseph Lombardo and Frank Schweihs together quite closely. The details of this episode have not been published before.

In the early '60's, a member of Chicago's mob, Jerry Covelli, turned government witness against some of his colleagues. After the successful prosecution of the case, Covelli was provided with a new name and plastic surgery. He turned up in the Los Angeles suburb of Encino, living under the name of Gerald Burgess. According to published accounts at the time, Covelli was killed in his carport on June 18, 1967, when a bomb exploded as he started his car.

Detailed information provided by sources to OVERDRIVE, though, shows a marked variance from this account. According to this information:

Steve Keno, a small-time hoodlum friend of Covelli's, noticed two boxes connected by wires under the front seat of Covelli's Thunderbird on that date. When Covelli saw them, he immediately thought the FBI bugged the car. He had Keno drive him to a phone booth nearby where he was told by that agency that they hadn't done such a thing. Deciding to go back to his house, Covelli got behind the wheel, the first time he had done so that day. Earlier in the day, Keno and his wife, along with Covelli's son, had used the car.

Syndicate Execution of Informer

Near his home, he noticed a green 1963 Pontiac following them. He told Keno to get the license plate number, but the car stayed back far enough to prevent that. Covelli turned onto Royal Mount Drive, where he lived, and the Pontiac continued on the

other street. At that moment, an explosion ripped the car, blowing Covelli in half and throwing Keno out the passenger side, seriously injured.

Analysis later showed that the explosion was caused by a bomb under the front seat– a remote control radio-operated bomb built by an expert. Several sources provided information which showed that shortly before Covelli's death, Ron De Angeles, the mob's electronics expert, Anthony Spilotro, Joseph Lombardo and Frank Schweihs, were in the area, in a green car. Persons familiar with the killing have no doubt that it was a "hit" ordered by the Chicago syndicate in retaliation for Covelli's testimony against them. And these same sources also state that they believe De Angeles, together with the others, was imported to do the job. They hasten to add, though, that a successful prosecution couldn't be made until someone close to the killing does what Covelli did– turn informer.

IV – MICHIGAN

Yet another scheme involving the Fund, Dorfman and the same organized crime group has been uncovered. This one concerns a company called I Inn Manufacturing Company in White Pigeon, Michigan, a small village in the southern part of the state near the Indiana line. I Inn, it has been learned, took over the buildings used by Topper Industries, a company recently gone bankrupt.

From what little information is available, the company was supposed to have manufactured hot dog stands. But no one in the area actually knows what they did, if anything. The company first opened its doors in May, 1972, but by September they had disappeared, following OVERDRIVE's inquiries. No one in White Pigeon knew what they did, nor did anyone in the surrounding areas.

Records checked at the Michigan Corporation Commission and Michigan Treasury Department in Lansing show that no such company ever existed.

An Old Syndicate Trick

OVERDRIVE has learned, though, that Joseph Lombardo was listed as president, although he spelled his name as "Lombardi." While in White Pigeon, it is known that Lombardo was in contact with Allen Dorfman on a number of occasions, and was observed carrying a large wad of bills at times. Another person known as a corporate officer was Victor Spilarto from Chicago, Another spelling for the same individual, however, shows the name as "Spiloito." Deliberate misspelling of names is an old syndicate trick to make investigations harder to conduct, and it has been suggested that this person is actually Anthony Spilotro or one of his brothers. A similar kind of confusion was found in Las Vegas. Anthony Spilotro's 1972 Lincoln Mark IV is registered to A & P Leasing c/o Spilotro. But A & P Leasing doesn't exist, according to Nevada records. It was finally located at 2500 North Avenue in the Chicago suburb of Melrose Park. This is also the address of Al Piemonte Ford, Inc. Whose associations have raised some eyebrows.

Another person connected with I Inn is Joseph Cosentino who is the treasurer of Gaylur in Deming. Harold Rowley has also been seen with Lombardo in White Pigeon. He was connected with Topper prior to their bankruptcy.

Analysis of Syndicate Schemes

The continued presence of Allen Dorfman throughout all these transactions leads to more than speculation that Pension Fund loans made to individuals and businesses "friendly" with him are but a part of financing the ventures of organized crime. Investigation of Dorfman's current activities strongly indicate that this is the case. At Circus Circus, it appears that members of the Chicago syndicate had been conducting, or were planning to conduct, loansharking, gambling and skimming. In Arizona, Perry Frank's ties with Dorfman and Sarno may indicate nothing more than a transaction between friends; at worst, a clever front man operation on behalf of the syndicate. Inasmuch as no hard evidence is available now to support the latter theory, it must be discarded. The I Inn Manufacturing operation appeared at first to be indicative of the scams (mob slang for bankruptcy fraud or variations of it) the Alderisio organization is noted for (Alderisio was known as "King of Scams"): start a new business with excellent (but phony) credit references, order merchandise and sell it quickly, and when the bills come in, bankrupt the company. For reasons unknown, though, I Inn was in and out of business without apparently having done anything at all. Gaylur Products in Deming, however, may well be the site of such a scheme.

Probable Bankruptcy Fraud

It is well to remember that Gaylur's predecessor, Auburn Rubber, was an established company with experience in its field. Yet Auburn was plagued with constant financial troubles which eventually sent it under, owing the Fund over a million dollars more than it originally borrowed. At its peak, Auburn

employed 300 people.

Gaylur, on the other hand, is operated by persons without the manufacturing history of Auburn. Additionaly, most are notorious organized crime figures. Gaylur has supposedly taken over the indebtedness of Auburn, although there is no record of that in the courthouse records of Luna County. It should also be noted that Gaylur employs a scant 40 people in the same building Auburn had 300. In addition, persons who have seen their plant in operation say that there isn't anything specific, but the feeling is given that Gaylur isn't doing the volume of work they claim. Other information obtained seems to indicate this is more than simply a manufacturing plant.

A source within the Pension Fund has disclosed that Gaylur borrowed close to a million dollars in 1971 (this is in addition to their assumption of the indebtedness left by Auburn). Further, according to this source, no security was given for the loan, nor does it appear in Fund records available to the trustees. A check of the records in New Mexico's Luna County show no trace of this transaction ever being recorded. The fact that this loan has been hidden is of keen interest to federal investigators digging into Gaylur's operations.

According to Ron De Angeles, Gaylur has a $41,000 Bellanca airplane. But documents unearthed by OVERDRIVE show that this plane is registered in De Angeles' name. Another set of records in Deming disclose another curious transaction involving the house De Angeles has in Deming. Title to the property on which it is located was first transferred from the contractor to R & D Engineering, a company owned by De Angeles. Shortly afterwards, it went to Gaylur Products. Gaylur, in turn, deeded it to De Angeles, in whose name it now appears. One affidavit on file states that De Angeles is the sole proprietor of Gaylur, an interesting view in light of the fact that Gaylur claims to be a corporation.

Based upon the information obtained from documents and interviews, OVERDRIVE has theorized that what will happen at Gaylur is that those involved may be about to engage in bankruptcy fraud. The company will proceed normally for a while, then "problems" will arise, forcing Gaylur to go out of business. The loan will not have been paid off, of course, but the assets will have vanished. The fact that Dorfman has been in and out of Deming Municipal Airport in the Pension Fund jet a number of times indicates that this day may not be far off.

Bolstering this argument is the fact that federal investigators are looking hard at Gaylur and its operation. Such a pattern has occurred in the past with Fund loans. Considering the background of those with Gaylur, there is ample reason to expect the same with that company, as well as others.

MOVIE REVIEW

DELIVERANCE

This story from the best seller by James Dickey has been turned into a superb motion picture that rivals THE GODFATHER for Best Film of the Year. What does DELIVERANCE have in it that makes it so great?: action, suspense, adventure, outstanding photography, acting, writing, directing—the works!

We'd have to conduct a lengthy search over the past ten years to find another motion picture truckers would appreciate so much. Basically, it's about three average Georgia big city fellows who decide to take a weekend canoe trip through the treacherous rapids of Georgia's largest river. Their experience turns into a frightening, tension-filled tragedy guaranteed to hold your attention throughout. You'd better get your popcorn and cola prior to the start of the film because, once it begins, you won't want to leave your seat for a single second.

Jon Voight and Burt Reynolds share starring roles in exciting and outstanding performances. DELIVERANCE takes us on an adventure we would all like to take despite its unforeseen and horrible dangers. The river represents one of the last refuges of the American wilderness, an unrelenting and untamed product of nature that man wants to conquer. Unfortunately, for our heroes, murder intrudes in their lives, along with the danger of the rapids.

DELIVERANCE may prove to be too brutal for the ladies. Its language is raw and earthy, its manner is violent and bloody. However, its strength cannot be denied and truckers will see themselves in those canoes battling against the odds of death in this outstanding saga of modern man trapped in what seems to be a never-ending situation of pending disaster. Leave the kids at home and prepare yourself for a good evening with DELIVERANCE.

Milwaukee Police Department

Form PO 15

SUPPLEMENTARY REPORT ON INVESTIGATION OF OFFENSE

File No. M-944

Date MONDAY, MARCH 19, 19 73

OFFENSE MURDER

Date Offense Reported Sept. 27, 1972

Reported by: FAZIO, Louis Martin

Address 2805 N. Humboldt Ave.

Reported for: HIMSELF

Address

Address where offense occurred: 2805 N. Humboldt Ave. (rear of)

Date of Offense 9-27-72

Explain in detail what work was done on the case:

I interviewed Anthony Fazio, brother of the deceased, and he states that on Thursday, March 15, 1973, he had occasion to go to the Center Stage Lounge, which is owned and operated by Mr. Frank Balistreri, to set up a party that was to be held on March 19, 1973, by the Restaurant Owners' Association. While there, Tony Fazio states that he talked with Frank Balistreri regarding his brother, Louis, who was shot and killed on September 27, 1972. Mr. Balistreri related to him that the reason that Louis got killed was that he talked too much to the wrong people. At this time, Mr. Tony Fazio did not delve into this statement too much, as Mr. Balistreri stated that at some later date, when they had time to sit down and talk, that he would talk with him and tell him about it. However, one name that came up during the conversation and seemed to be implied by Mr. Balistreri as one of the "wrong people", Louis Fazio had talked to, was that of Howard Meister. It is known that sometime in the past, Howard Meister, supposedly living at the present time in Honolulu, Hawaii, was on very friendly terms with Sally Papia, who runs Sally's Restaurant located in the Kaiser-Knickerbocker Hotel on E. Juneau Ave., Milwaukee. Another thing that was mentioned in the conversation with Mr. Balistreri is that no one seemed to care about how much money he lost while he was in prison at Sandstone, Minnesota, on a Federal charge that he served time for. Mr. Balistreri seemed as if he were quite peeved with the other people of Italian origin who were here, in Milwaukee, at that time, and claims that he was cheated out of a lot of money, that if he had not been in prison at the time, that he could have had half ownership in a tuna boat. Mr. Fazio believes that Mr. Balistreri was referring to the large tuna boat that is owned by Andrew Lococo, a former Milwaukeean, now residing somewhere in California.

(over)

849

Explain in detail what work was done on the case:

Mr. Fazio states that he will try to set up another meeting with Mr. Frank Balistreri to see if he can give him more information as to the possible reason his brother, Louis, was killed and if he did talk too much to the "wrong people", to find out what he did say and to whom it was said that might have caused his death. Investigation is pending at this time, until further information is obtained by Mr. Anthony Fagio.

One more thing brought up in the conversation between Mr. Fazio and Mr. Balistreri, was a statement by Mr. Frank Balistreri that he was not particularly happy with the way Jimmy Fazio, who is the owner and operator of Jimmy's House of Prime Ribs, in Fort Lauderdale, Florida, was acting there, when he went down to Florida to see him. Mr. Balistreri did not elaborate on this to Tony Fazio or what he meant by the statement. Also, Mr. Balistreri inferred to Tony Fazio that he should ask his brother, Angelo Fazio, for more details on this, and indicated that Angelo possibly knows more than he is telling his brothers or the police.

Respectfully submitted,

Snead Carroll

Snead Carroll
Detective Squad 104-Days

SC/mb 3-19-73
12:25PM

0074

Lt. Polsen Clerk

Lt. Bachman Clerk

Form P14

COMPLAINT RECEIVED
DATE APR 7 1973
TIME A.M. P.M.
OFFICERS

COMPLAINT RECEIVED
DATE APR 7 1973
TIME 8 A.M. P.M.
OFFICERS

MILWAUKEE POLICE DEPARTMENT

District No. TWO

THURSDAY, APRIL 5th, 19 73

REPORT

In the matter of POSSIBLE SALE OF FULLY AUTOMATIC WEAPONS M-16

To JOHN DAVIS

CAPTAIN OF POLICE

Sir:

This is in reference to previous reports dated March 15th, 1973, and March 22nd, 1973, sale of automatic weapons, Thomas Kopp, 2918 South 13th Street.

On March 29th, 1973, our informant told us the following: That he heard that a man known to him as "Blackie" had some type of control of the weapons. Later established that "Blackie" is Walter Phillip Brocca w/m, 10/31/14 our B of I 45722. Informer stated he is supposed to be in the area of Second and National. Informer also gave us the names of Bernie Rodriguez and Giuseppe Lianello and two men who are attempting to sell weapons in taverns on National Avenue. States they are driving a green van with the words Hunt Club on the sides. Both names are phonetic.

The record of Walter Brocca is as follows:

6/21/45	Confidence Game	Dismissed
5/17/47	Fraud	Released
3/1/51	Health Ord	S. S.
5/21/53	Confidence Game	Released
11/29/59	Fugitive for Murder	T.O.T. Waukesha

Subject also informed us that he is now hearing rumors that May 1, 1973 is the day that someone is going to take the Marine Bank on 16th and Greenfield and use it as a defense point.

On Wednesday, April 4th, 1973, our informant told us that he met a man known to him as Mike in the tavern at 1226 West National, The Little Cottage, and offered to sell him a handgun. Informer stated he could use a piece, but would like something automatic so he could do some damage. Mike then told him he might be able to fix him up, possibly this weekend. No price was quoted.

01 074 0463

Form P I 4

PAGE TWO

MILWAUKEE POLICE DEPARTMENT

District No. TWO

THURSDAY, APRIL 5th, 19 73

REPORT

In the matter of POSSIBLE SALE OF FULLY AUTOMATIC WEAPONS M-16

To JOHN DAVIS

CAPTAIN OF POLICE

Sir:

During the course of conversation with this informer, he has brought up the fact that he had worked for Frank Balistreri. Stated that he had tended bar for him at the Ad Lib. Subject was then questioned as to his knowledge of the Fazio murder. Subject states that he has heard bits and pieces from a John Fishcatelli, also phonetic, owner of a tavern called Fishe's, that Fazio was opposing the opening of a tavern down the block from him that two women wanted to open, and that one of the women's boy friend, who was from Chicago did the job. Also that Fazio had something to do with a Grand Jury and might have talked.

Subject also mentioned the recent incident at Libby's tavern on the east side where the owner was killed in a game of Russian Roulette and was ruled accidental. Informant stated that he has heard that it was not an accident.

Respectfully request that we be contacted by someone on our Department who has knowledge of the above incidents and persons so that we can question our informer more intelligently to determine exactly what he knows and if his information is correct.

RESPECTFULLY SUBMITTED

David Stelter

Thomas Kondrakiewicz

Billy Hacker

2 SPECIALMEN

01 074 0464

58

2nd DISTRICT
RECEIVED APR 5 1973
Lt. Richard Duszynski
SIG. & RANK

Form PO 15

Milwaukee Police Department

SUPPLEMENTARY REPORT ON INVESTIGATION OF OFFENSE

File No. M-944

Date FRIDAY, APRIL 13, 1973

OFFENSE MURDER

Date Offense Reported Sept. 27, 1972

Reported by: FAZIO, Louis Martin Address 2805 N. Humboldt Ave.

Reported for: HIMSELF Address

Address where offense occurred: 2805 N. Humboldt Ave. (Alley-rear of) Date of Offense Sept. 27, 1972

Explain in detail what work was done on the case:

On Friday, April 13, 1973, I met with number 2 special men, Thomas Kondrakiewicz and Patrolman Billy Hacker, at #2 District Station, in regard to information they had received from an informant. We went to the area of 15th and Oklahoma Ave., where I met with their informant, who wishes to remain anonymous, regarding some statements he had heard pertaining to the above offense. In talking to this informant of Patrolmen Kondrakiewicz and Hacker, it became quite evident, from the names he mentioned, that he had no information regarding the Louis Fazio murder. He admits that he is acquainted with some of the Italians of the East Side, and at one time, tended bar for Tommy Fish at a tavern called "Fish's Harbor". The information that this informant has supplied to Patrolmen Hacker and Kondrakiewicz is information that has been published in the newspapers and speculation picked up in various taverns in the city. This informant cannot give any definite information regarding the murder of Louis Fazio and it is very obvious that he wants to help in some way, but is in no position to, at this time. He was thanked for his cooperation with the Police Department, and was told that any information that he receives in the future, would be gladly accepted by any Officer with our Department.

Respectfully submitted,

Snead Carroll

Snead Carroll
Detective Squad 104-Days

SC/mb 4-13-73
2:02PM

832

Form P 1 4

MILWAUKEE POLICE DEPARTMENT

District No. Det. Bur.

Wed., April 18, 19 73

REPORT

In the matter of Suspicious Auto, N. Jackson St. & E. Pleasant St., April 18, 1973.

To Leo Woelfel

Inspector of Detectives

Sir:

On Wed., 4-18-73 at 3:15 AM we investigated a suspicious auto parked in the driveway of Fazio's on Jackson, 1601 N. Jackson St. Anthony Fazio called our Detective Bureau and reported seeing a Chevrolet auto, license number L10-476, '73 Wis. parked in the driveway at the north side of the restruant. He said he noticed this auto as he drove past the location, and observed one person in the auto.

We immediately proceeded to this location and observed a dark blue Ford automobile, with the above mentioned plate affixed parked directly south of the restaurant on E. Pleasant St., facing east. There were three white males in the auto. The driver of the auto identified himself as F.B.I. Agent Bion St. George. He identified his two passengers as being Agents. We asked if we could be of assistance and they responded in the negative, and further informed us that another auto of Agents was parked in the next block, east of their location. St. George informed us they would be in the area for quite a while on a surveillance.

At 3:45 AM we returned to this location and found both autos gone. We checked the restaurant and found it to be secure and appeared to be unoccupied. We did not determine their purpose of their surveillance.

Respectfully submitted,

Howard J. Sobczyk, Drew Halvorsen,

DETECTIVE BUREAU - Late Shift, Sq. 101A

Lt. Carroll

COMPLAINT RECEIVED
DATE APR 18 1973
TIME A.M. P.M.

8:00 April 21, 1973

Carroll

4/18/73 Howard L.W.

276-4684

01 074 0466

38

Form PO 15

Milwaukee Police Department

SUPPLEMENTARY REPORT ON INVESTIGATION OF OFFENSE

Date Saturday, April 21, 1973

File No. M944

OFFENSE MURDER Date Offense Reported 9/27/72

Reported by: FAZIO, Louis Address 2805 N. Humboldt Avenue

Reported for: Himself Address "

Address where offense occurred: 2805 N. Humboldt Avenue (Rear of) Date of Offense 9/27/72

Explain in detail what work was done on the case: On Saturday, April 21, 1973 at 11:30A.M., I interviewed owner and operator of John Lubotsky Chrysler Dealer located at S. 27th and W. Howard Avenue regarding Sam Shafton. He has been acquainted with Mr. Shafton over a number of years and he stated that he had a call from Shafton early last week and at that time Shafton was working for the Sunnydale Chevrolet located at Highland Park, Illinois. Shafton wanted to wholesale a 1969 Plymouth to him but he did not need the car at this time.

was questioned if he had any further information regarding the Louis Fazio murder as he had been talked to previcusly. He stated that he does not even hear Fazio's name mentioned anymore when he goes to lunch or is out socializing. He stated that if he has any information regarding Fazio, he will contact our Department immediately and when he next sees Shafton he will tell that the Milwaukee Police Department wishes to see him.

Respectfully Submitted,

Snead Carroll

SNEAD CARROLL

Detective, Squad 104, Day Shift

SC:js 4/21/73

854

Form PO 15

Milwaukee Police Department

SUPPLEMENTARY REPORT ON INVESTIGATION OF OFFENSE

Date Saturday, April 21, 19 73

File No. M944

Date Offense Reported 9/27/72

OFFENSE MURDER

Reported by: FAZIO, Louis Address 2805 N. Humboldt Ave.

Reported for: Himself Address "

Address where offense occurred: 2805 N. Humboldt Avenue (Rear of) Date of Offense 9/27/72

Explain in detail what work was done on the case:

On Thursday, April 12, 1973 I received a call from Mr. Anthony Fazio, owner and operator of the Iron Horse Restaurant West at 418 N. Mayfair Road. He stated that he had received the attached letter from Robert Walberg, an inmate at the Milwaukee County Jail. The letter indicated that he had some information regarding the death of the complainant, Louis Fazio. He stated that he would leave the letter that he received at the Iron Horse Central in the custody of his hostess, Later that date I picked this letter up from In talking to Mr. Fazio over the phone he stated that he would be busy on Thursday, 4/12/73 and 4/13/73, being his wedding anniversary.

On Monday, April 16, 1973 in the afternoon Detective McHugh and Carroll went to the Milwaukee County Jail and interviewed Robert Walberg, regarding the letter he had written to Anthony Fazio. He was informed of his rights fully. He stated that he understood them, and waived the presence of an attorney while we talked to him. He stated that he did not know who or why in the murder of Louis Fazio, and he had already been in the County Jail at the time of the shooting, and ever since. He ~~was~~ became acquainted with one Sam Shafton at the Walworth County Pre-release Center in the very early part of August of 1972. Later that month Sam Shafton had approached him and stated that he would get him $5,000.00 if he would kill Louis Fazio. He stated that he was a friend of Louis Fazio and had met him on several occassions and told Shafton this and that he wanted to have no part of it. He stated that during this conversation it appeared that Shafton had nothing against Fazio himself but was in a contract with someone else to kill Fazio and was now subcontracting it out. He was not told who wanted this done or why. He stated that Shafton is a very bad individual and this was not the first time he had asked someon

855

Milwaukee Police Department

Form PO 15

SUPPLEMENTARY REPORT ON INVESTIGATION OF OFFENSE

File No. _____ Date 4/21/73 19____

OFFENSE MURDER Date Offense Reported _____

Reported by: FAZIO, Louis Address _____

Reported for: Himself Address _____

Address where offense occurred: 2805 N. Humboldt Ave. (rear of) (Page 2) Date of Offense 9/27/72

Explain in detail what work was done on the case:

to kill someone for him. He stated that Shafton had given him $5000.00 to kill a woman by the name of Hamilton living on S. 84th Street, and that he refused to do that also. He did not know why this woman was to be killed. Shafton had payed two men, he stated, to enter the home of Eddie Siegel and kill him after the Milwaukee Grand Jury investigating automobile theft tests was underway. Eddie Siegel was found guilty in court for lying to the grand jury and receiving stolen property that came from the burglary of Sally Papia. He stated that he does not know who killed Fazio. either asked. He only wanted to notify the family that he had been approached by Shafton, and this was his only reason for the letter.

This information received was taken to Assistant District Attorney Michael Skirewski SKIERAWSKI who is familiar with the Grand Jury which took place in Milwaukee in 1972. He stated that he had talked for several days with Robert Walberg , regarding many things and he had mentioned the fact that Shafton wanted to kill the Hamilton woman sometime ago, and that Shafton had hired two men to break into the home of Eddie Siegel and kill him, however, the information about Fazio was something new. He stated that it is his belief that Robert Walberg is a confirmed lier, knowing some things about said crimes but only pieces together these things with things said in the newspapers and trying to come to some type of conclusion of his own. He believes that this man actually hates Shafton. They were involved in the same jewelry burglary, and it was believed that Robert Walberg would have gotten out on bail through Shafton but this never occurred. This has lead to numerous stories about Sam Shafton by Robert Walberg. Assistant D.A. Skirewski stated that he does not believe any word of this thing about Walberg being contracted by Shafton to kill Fazio. He stated that many times Walberg was brought to the office of the D.A.

Cont. Page 3

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Form PO 15

Milwaukee Police Department

SUPPLEMENTARY REPORT ON INVESTIGATION OF OFFENSE

Date 4/21/73 19____

File No.____

OFFENSE MURDER Date Offense Reported ____

Reported by: FAZIO, Louis Address ____

Reported for: Himself Address ____

Address where offense occurred: 2805 N. Humboldt Ave. (rear of) (Page 3) Date of Offense 9/27/72

Explain in detail what work was done on the case: and that they had proved him wrong on certain cases and that he doesn't know what he is talking about.

Respectfully Submitted,

Snead Carroll

SNEAD CARROLL

Edward McHugh

EDWARD MC HUGH

Detectives

Squad 104, Day Shift

4/21/73 SC:js

0 1 0 7 4 0 4 7 0

857

R. Walberg
821 W. State St.
Mil., Wisc

074 0471

U.S. POSTAL SERVICE 530
PM
11 APR
1973

Mr. John Fazio
Iron Horse West
418 N. Mayfair Rd.
Milwaukee, Wisconsin

Mr. Fazio:

I have tried to reach you on several occasions but telephone calls here are at a premium. I hope this reaches you personally. I have certain information concerning the death of Lauir. I will not give it to anyone except someone from the family. I don't know if it will mean anything to you but that will be your decision.

Only attorneys can get in to see me. Perhaps you have someone in mind who will act in your interests. If so, feel free to have them contact me at the Milwaukee County Jail - tier North 2.

Very truly yours.

Robert Walberg
821 W. State
Milwaukee, Wisconsin

01 074 0472

858

Milwaukee Police Department

Form PO 15

SUPPLEMENTARY REPORT ON INVESTIGATION OF OFFENSE

File No. 17-944

Date Saturday, May 5, 1973

OFFENSE MURDER

Date Offense Reported Sept., 27, 1972

Reported by: FAZZIO, Louis M.

Address 2805 N Humboldt Ave.

Reported for: Himself

Address

Address where offense occurred: rear of 2805 N Humboldt Ave.

Date of Offense 9/27/1972

Explain in detail what work was done on the case:

On Wednesday, May 2, 1973 we travelled to Saukville, Wisconsin in an attempt to interview a Harry DeAngelo. His name had come up recently in the investigation of Louis Fazzio's murder. We found that subject Harry DeAngelo who lives on the northwest corner of Highway O and Cedar Sauk Rd. in Ozaukee County. This house is located about 4 miles north of Grafton and just south of Saukville.

We talked with a neighbor of Mr. DeAngelo as we were unable to find anyone at home. The neighbor's name is Pfiffer who lives across the street from Mr. DeAngelo. He states that Mr. DeAngelo works for a contractor but doesn't know who. Stated that Mr. DeAngelo has been laid off for two weeks and leaves the house nearly every morning about 9:00AM and come back rather late as he never sees him when he returns. He drives a 1970, red, Cadillac. States that he does not know too much about the operations of Mr. DeAngelo, except that he is well liked by him. States that his son, Norman DeAngelo, who lives first house north of Harry's house. We attempted also to find someone at this house but were unable to.

We also contacted Chief of Police, Howard Thiede, of Grafton, Wisconsin. He states that he knows Harry DeAngelo from driving through the village of Grafton, but that is all he knows about him. States that he was under the impression that Mr. DeAngelo was some bigshot in the local union 48 here in Milwaukee, however, he was not sure about this. He called the retired Chief of Saukville, a Mr. Jacoby, and asked him if he knew much about Harry DeAngelo. He stated that Harry DeAngelo was formerly a garbage collector here in Milwaukee and had lived out in Saukville for a number of years and that the City of Milwaukee had found out that he was using a mailing address in Milwaukee as his home when in reality he was living in Saukville

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Form PO 15

Milwaukee Police Department

SUPPLEMENTARY REPORT ON INVESTIGATION OF OFFENSE

Date 5/5 19 73

File No.

OFFENSE MURDER Date Offense Reported 9/27/72

Reported by: FAZZIO, LOUIS Address

Reported for: Address

Address where offense occurred: Date of Offense

Explain in detail what work was done on the case: Page -2-

and the City of Milwaukee fired him from his job. States that he does not know what Mr. DeAngelo is doing at this time.

Further investigation at the village of Grafton Police Headquarters was found that Harry DeAngelo's son was arrested on 12/28/72. This is the son by the name of Phillip H. DeAngelo, stated residence as 90 West Orchard Estates, Walnut Creek, California. Phillip DeAngelo had been arrested for Carrying Concealed Weapon in the village of Grafton. It was learned that this 38 caliber revolver that he was carrying had been picked up by the FBI Agent Chuck Brown.

We also stopped at the home of Arthur Muenchow, residing at 804 N Water St., Cedarburg, Wisconsin. Mr. Muenchow is the father of the wife of Phillip DeAngelo. We inquired at to Mr. Phillip DeAngelo's presence in the Milwaukee area around 12/28/72. Mr. Muenchow informed us that Phillip had come here from Walnut Creek, California during the Christmas holidays as was only here about two weeks. He brought with him his three children, ages 10, 13 and 15. Mr. Muenchow indicated that Phillip DeAngelo ran an automobile agency in Walnut Creek, California but was interested in returning to the Milwaukee area. When questioned if he knew the occupation of Phillip's father, Harry DeAngelo, Mr. Muenchow stated that as far as he knew Harry DeAngelo operated big fruit & produce warehouses in Milwaukee.

On returning to Milwaukee, a phone call was made to the FBI office and contact was made with Special Agent Chuck Brown regarding the 38 caliber colt revolver that they obtained from the Grafton Police Department. Chuck Brown stated that he had called the FBI Laboratory in Washington, D.C. regarding the gun he had in his possession and the slugs that were removed

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Form PO 15

Milwaukee Police Department

SUPPLEMENTARY REPORT ON INVESTIGATION OF OFFENSE

Date 5/5 19 73

File No.

OFFENSE MURDER Date Offense Reported 9/27/72

Reported by: FAZZIO, LOUIS Address

Reported for: Address

Address where offense occurred: Date of Offense

Explain in detail what work was done on the case: Page -3-

from the body of Louis Fazzio. States that the gun he had in his possession was positively not the gun used in the slaying of Louis Fazzio.

A picture of Phillip H. DeAngelo and police reports from the village of Grafton, Wisconsin are attached to this report.

Respectfully submitted,

Snead Carroll & Edward McHugh

Snead Carroll & Edward McHugh

Detectives, Squad 104, Days

SC:plf 5/5/73

861

VILLAGE OF GRAFTON — DEPARTMENT OF POLICE

RECORD OF ARREST

Date of Arrest December 28, 1972 At 11:15 ; P.M.

Violation of State Ord. No. 941.23 Violation of Village Ord. No.

Full Name Phillip H. DeAngelo

Address 30 West Orchard Estates Walnut, California

Place of Employment Place of Birth

Marital Status	Age	Sex	Race	Eyes	Hair	Weight	Height
Married	42	M	W	Bl	Bl	167	5'8"

Birthdate	Drivers License	State	MPH	Act.	Legal	Over
5-11-30						

Veh. Plate	Exp.	State	Make	Type

Trailer Plate	Exp.	State	Make	Type

Violation: Carrying a concealed weapon

On Hwy./Street

At

Court: County #1 ☐ #2 ☒ Juvenile ☐ Circuit Ct. ☐

Date of Trial

Date of Disposition January 29, 1973

Officer's Signature Sgt. Fred W. Goetz

Forfeiture ☐ Plea of Guilty ☐ Not Guilty ☐ No Contest ☐

Findings:

Guilty ☐ Not Guilty ☐ Dismissed ☐

Fine Court Costs Board Miscellaneous Costs

$100.00 $7.00 Ordered to disorderly Conduct

CONDITIONS WHEN VIOLATION OCCURRED

ROAD CHARACTER: (horizontal): -Straight ☐ Curve ☐ Vertical:-Level ☐ On Grade ☐ Hill Crest ☐

ROAD SURFACE: Dry ☐ Wet ☐ Snowy or Icy ☐

LIGHT CONDITIONS: Daylight ☐ Dusk ☐ Dawn ☐ Dark (streets lighted) ☐ dark (streets not lighted) ☐

WEATHER CONDITIONS: Clear ☐ Rain ☐ Snow ☐ Fog ☐ Sleet ☐ Cloudy ☐

TRAFFIC CONTROL: Stop & Go Signal ☐ Stop Sign ☐ Officer Directing ☐ Warning Sign or Signal ☐ School Zone ☐ None ☐

R.R. TRAFFIC CONTROL: R.R. Sign ☐ Signals not in operation ☐ Gates or Watchman ☐ R.R. Automatic Signal ☐

Accident in Connection with above violation Number Killed

Name and Address of Other Driver Involved in Accident

WITNESSES:

ADDRESS:

01 074 0476

298

On Thursday evening, December 28, 1972, at approximately 11:00 P.M., I was called by Patrolman Brandenburg to come to the station in my own car as the officers on duty were on a call of a man carrying a concealed weapon at the Hutch Tavern located at 1321 Wisconsin Avenue, Village of Grafton. Upon my arrival at the station, Patrolman Bierman had in custody in the Squad Room one Phillip H. DeAngelo. What had transpired prior to my arrival was that our police station received a call from a customer at the Hutch Tavern stating that a man was in there and had a gun on his person. Ptl. Bierman, Holton and Smukowski responded to the call with Bierman entering the establishment in the rear, Holton and Smukowski entering in the front. Upon entering the tavern, the questionable suspect was seated at the bar alongside the front of the windows at the tavern. He was clothed in a jacket and a black cowboy hat. A grip of an apparent revolver was seen sticking out of the man's right hip pocket. Ptl. Holton requested the man to step outside and as he rose off the bar seat, the gun was taken from his pocket by Ptl. Holton. The suspect was taken outside and there given his Miranda rights and taken to the police station I informed Ptl. Bierman that the man should be placed under arrest for carrying a concealed weapon and fingerprinted. I then went to the Hutch Tavern to talk to the proprietor, and any other witnesses.

stated that the person in question, Mr. DeAngelo, came into the tavern, had a drink and just had a suspicious air about him. He stated that he was staring quite annoyingly at women patrons of the tavern and at Mr. wife. A short time after DeAngelo arrived in the tavern, a gang of people that had completed bowling had come into the tavern. One of these persons, Jack Bartlett. When they came into the tavern, DeAngelo was in the Men's Room and, of course, left his bar seat vacant. When he came back, Mr. Jack Bartlett apparently was standing in the place where DeAngelo was seated, and he shoved Bartlett away and words were exchanged between the two parties. DeAngelo was then requested by Bartlett and a party by the name of Emil Vollmer, who was with the Bartletts, to move to the end of the bar and allow room for these people to get together and shake dice. DeAngelo did so, arriving in his position where he was observed by the three officers when they entered the tavern. However, words were again exchanged between DeAngelo and Bartlett, after which DeAngelo went outside leaving his beer and change on the bar, indicating that he would return. At this time stated that he and the individual tending bar, Jerome Kroeger, looked out of the window and saw the suspect go into his vehicle, that being a Pinto Station Wagon, open the glove compartment to take something black out and stick it in his back pocket. He then returned to the bar. Shortly thereafter stated that Jack Bartlett came to him and stated the party had a gun in his pocket. A call was subsequently sent to our station and resulted in DeAngelo's apprehension.

I then returned to the station where DeAngelo was handcuffed and taken to Ozaukee County Headquarters. Upon questioning as to why he had the weapon in his pocket, he said he uses it to shoot cattle and snakes. Also stated there was nothing wrong in carrying the gun as it was not concealed. He stated he did not have any bullets for the weapon, therefore it was harmless. Although DeAngelo had been drinking he did not seem to be intoxicated, but he was talking quite irrational. Said he owned a home at 25021 Highway O in Saukville. Later investigation yielded no such address. Also said that he had several diamonds in his car, value about 15 to 18 bills. These were not found. He said he was a Navy fighter pilot in 1944 or 45; according to his date of birth he would be 14 to 15 at that time. Upon mentioning this to him, he said he started early. It was very difficult to get rationality of many of the statements

01 0 7 4 0 4 7 7

863

Mr. DeAngelo came out with. He said that he and Art, meaning the Sheriff, were very close friends and grew up together, and that he would see him and have this situation straightened out.

Upon booking procedures, at times, became belligerent and then again agreeable. He accused us of saying things to him that were never said, and not giving him his constitutional rights of an expedient trial. He wanted to see a judge immediately. From a pay telephone in the hall of the Sheriff's Department, he was allowed to make a phone call and he did to Ozaukee County Sheriff's Department, requesting to speak to Sheriff Helm or his wife, who he claimed was his niece, and shortly after claimed was his sister. Mr. DeAngelo said he had three children, between the ages of nine and fifteen that were home alone in his home in Saukville. If anything happened to the kids he stated, he would blame us. We asked him numerous times if he had anybody we could call to care for the children, or if we should stop by and make sure everything was okay. He denied any help from us in any way, manner or form. He was asked frequently why he had the gun on his person or why he even carried it. He said the only reason he carried it was to shoot rattlesnakes. Upon returning to Grafton, I met with Jack Bartlett, mentioned previously in this report. They stated the identical story as earlier did. Bartlett and his wife both stated that when DeAngelo came into the tavern after he went to his car, they did not see any gun, but did notice a bulge in his right hip pocket. After he opened his jacket, he sat down, they then saw just the partial handle of the gun appearing from his back pocket, so the gun was definitely concealed.

I later received information from Sgt. Langlois, Ozaukee County Sheriff's Department, that a relative of Mr. DeAngelo may be an Arthur Muenchow of Cedarburg. I found Muenchow listed at 804 North Water Street, phone number of 377-1499. Called the residence and found this to be the father-in-law of Phillip H. DeAngelo. I spoke with Mrs. Arthur Muenchow. Stated she had DeAngelo's children there, ages 10, 13 and 15. That he had come from California to visit them, his wife still being on the west coast. According to Mrs. Muenchow, but she did state it sounded as though he had been drinking. They will check into his situation the A.M. of December 29, 1972.

Sgt. Goetz

VILLAGE OF GRAFTON

DEPARTMENT OF POLICE

RECORD OF ARRESTS

NAME	ADDRESS	CITY	STATE
Phillips Dangelo	R1	Saukville	Wis

Time of Arrest aug 7 1959. 10:55 PM.

Where Arrested 12th & Washington

Offense Arterial Stop Violation

Arresting Officer Anderson

Complainant

Address

Arrest made on Warrant ____: On View ✓

No. of Previous Arrests: 2

Felony ____; Misdemeanor ✓; Civil ____

Date of Trial aug. 13 - 9 AM

Pleaded Guilty

Guilty on Evidence did not appear

Justice Judge C Larson

Fine $ 10.00 Board $

Magistrate Fees $ 5.00

Miscellaneous

IDENTIFICATION REPORT

Age 31; Height 5 8; Weight 150

Build med.; Color of Hair Blond

Color of Eyes Blue; Complexion fair

Married ✓; Single

Date of Birth 10-28-27

Place of Birth Milw - Wis

Nationality Am; Race W

Scars & Marks

Occupation Broker

Motor Vehicle Operator's License No. 1202 State Wis

Vehicle License No. AB-9836 State Ohio (Ohio)

DISPOSITION IF OTHER THAN FINE

Violation of Village Ordinance ☑ Violation of State Law ☐

(Facts of Arrest — See Reverse Side)

01 074 0479

598

I was talking to motorist at Mobile station at 12th & Washington when this car North bound on 12th ave went thru 4 Way stop at 12th & Washington at good rate of speed. took after car and stopped car at a little North of North St. car was on wrong side of road and had been weaving from center line to left side of road before I stopped him. man pulled over to right side of road when stopped and told me when he seen red light behind him, he was just dozzing off to sleep, was very tired. Checked man out and found he was telling the truth because before I stopped him he drove like man under the influence. told him he should have pulled over and taken a nap as he was a hazard on the road.

8-13. Failed to appear or post bond
Posted bond with Court

01 074 0480

304

Form PO 15

Milwaukee Police Department

SUPPLEMENTARY REPORT ON INVESTIGATION OF OFFENSE

Date Thursday, May 24, 1973

File No. M944

OFFENSE MURDER

Date Offense Reported 9/27/72

Reported by: FAZIO, Louis

Address 2805 N. Humboldt Avenue

Reported for: Himself

Address "

Address where offense occurred: (Rear of) 2805 N. Humboldt Avenue

Date of Offense 9/27/72

Explain in detail what work was done on the case:

On Wednesday, May 23, 1973 Detectives Edward McHugh and Snead Carroll interviewed a Harry DeAngelo, W/M, 8/4/04, of 2505 Highway O, Saulkville, Wisconsin. We questioned Mr. DeAngelo regarding his possible knowledge in the death of Louis Fazio.

Mr. DeAngelo stated that he had known Louis Fazio since they were kids, and that he had considered himself a very good friend of his and saw him on occasions before his death. He stated that he had also attended his funeral. He stated that he did not know why Louis was killed, nor does he know who killed him. He stated that he has heard no rumors around the taverns in Milwaukee where he frequents regarding Louis Fazio's death. He stated that if he hears anything regarding who may have killed Louis, or why he was killed, he will contact the Police Department.

Respectfully Submitted,

Snead Carroll

SNEAD CARROLL, Detective

Edward McHugh

EDWARD McHUGH, Detective

Squad 104, Day Shift

SC:js 5/24/73

867

Form PO 15

Milwaukee Police Department

SUPPLEMENTARY REPORT ON INVESTIGATION OF OFFENSE

Date Thursday, May 24, 19 73

File No. M944

Date Offense Reported 9/27/72

OFFENSE MURDER

Reported by: FAZIO, Louis Address 2805 N. Humboldt Avenue

Reported for: Himself Address "

Address where offense occurred: (Rear of) 2805 N. Humboldt Date of Offense 9/27/72

Explain in detail what work was done on the case:

On Sunday, May 20, 1973, I interviewed Sam Shafton, at his office, Room 903 of the Empire Building at N. Plankington and W. Wisconsin Avenue. I questioned Mr. Shafton regarding information that we had received from Robert Walberg, who is serving time in the County Jail, which was to the effect that shortly before Fazio had been killed, that he had been offered $5,000.00 by Sam Shafton to kill Louis Fazio.

Mr. Shafton denied ever being really well acquainted with Louis Fazio. He stated that he had met him on one occasion and was just introduced to him one time and had never spoken to him at any great extent. He stated that he believed the fact that Robert Walberg was a mental case and that he is the chief witness for the United States Government in a Federal case for Interstate Transportation of Stolen Merchandise in which some diamonds which were taken in a burglary in Milwaukee were conveyed to Chicago, Ill., and Mr. Walberg is testifying for the Federal government that he was the burglar that had burglarized the jewelry store and gave the diamonds to Sam Shafton to take to Chicago. He stated that he has heard nothing regarding who, or why, Mr. Fazio was killed. He denied being involved himself. Mr. Shafton stated that he has several felony cases pending in Milwaukee County courts in addition to the Federal case. He stated that he can be reached at any time. Regarding this murder, he stated that he would be more than glad to take a polygraph exam regarding the Fazio murder.

Respectfully Submitted,

Snead Carroll

SNEAD CARROLL, Detective

Squad 104, Day Shift

SC:js 5/24/73

868

Form P I 4

MILWAUKEE POLICE DEPARTMENT

District No. Det. Bur.

Tues. June 26 19 73

REPORT

In the matter of

To Leo Woelfel

Inspector of Detectives

Sir:

On Tues. June 26,1973 at about 3:00 PM we attempted to contact a Fred R. Phillips WM/ 9-13-40 of 482 W. Grand Ave. Port Washington, with negative results. We Were advised that he had moved but gave no forwarding address.

At this time we also interviewed a Mary Steidmann WF/ of Rt.I Box 606 Port Washington. Phone 2845427. Mrs. Steidmann is the mother of a WF/ who worked for Frank Deisler in his Insurance Company and is at the present time in the W.A.C. stationed at Fort Sheridan Ill. Mrs. Steidmann states that her daughter worked for Frank during the months of Sep. and Oct. of 1972. States that had told her that she had seen guns in the office while she worked for Deisler and also had mentioned that Wayne Casper had worked at this same office. Further she had told her mother that she had been threatend by Deisler and Casper. Mrs. Steidmann states that her daughter left town after she stopped working for Deisler and then enlisted in the service.

Mrs. Steidmann also stated that a unkown white male came to the house several times whe her daughter was living at home. Describes this male as White/ 27-32, 5'8", 180, crew cut lite hair, Drove a cream colored Volkswagon and she beleives that this male live in Cedarburg, Wisc.

Respectfully Submitted

[signature] Thomas Hutter

Sq. 118 Days.

01 074 0485

898

Form P14

MILWAUKEE POLICE DEPARTMENT

District No. Det. Bur.

Tues. June 26, 1973

REPORT

In the matter of Fazio, Louis

To Leo Woelfel

Inspector of Detectives

Sir:

On Tues. June 26, 1973 at about 9:30 PM we went to the County Jail to question Frank Deisler and Richard DeBack. This visit was at DeBack's and Deisler's request. Before questioning the two above mentioned person's, we were met in the County Jail by Att. John Murray who represents DeBack in his criminal charges. He states that he is aware that we have been talking to DeBack and that if DeBack wanted to talk to us it was O.K. with him. States that if DeBack has any information that could help in this murder investigation he should give this information to us.

We then interviewed both DeBack and Deisler, Deback did not make any statements regarding this murder. Deisler stated that he was going to fire his present attorney and hire James Shellow. States he had been given some information that we were not making any investigation regarding the information that he had given us. When we advised him that we were but that we were unable to come up with anything in the form of physical evidence from the infromation that he had given. He then stated that the only way that he could prove that he was telling the truth was by taking a Lie Detector Test, and that he wanted very much to take one. We then advised him that we were going to make arrangements for this test.

Respectfully Submitted

Sq. 118 days

0900
17 Jul 73

Form P14

MILWAUKEE POLICE DEPARTMENT

District No. Det. Bur.

Mon. June 25 19 73

REPORT

In the matter of Polygraph Examination for Frank Deisler Re: Louis Fazio - Murder
WM/ 1-8-39

To Leo Woelfel

Inspector of Detectives

Sir:

On Wed. Sep. 27,1972 at about 6:40 AM the body of Louis Fazio was found lying on the cement in a parking area at the rear of his home at 2805 N. Humboldt Ave. Investigation showed that he had been shot at about 2:10 AM on 9-27-72 while exiting from his auto which he had parked in the parking area. He had been shot one time in the neck, one time in the head, and one time in the stomach. Indications were that he had been shot at close range after he had exited from his auto. Further investigation showed that he had been shot with a 38 caliber hand gun.

On Thur. June 7,1973, Frank Deisler WM/ 1-8-39 who is a prisoner in the Milw. County Jail requested to talk to us. At this time he gave us the following information which he stated to be facts, and also at other interviews with him.

1) That on 9-27-72 at about 6:30 AM a Wayne Casper came to his home at Little Elkhart Lake with blood on his shirt.

2) That Wayne Casper related to him at this same time that he had shot Louis Fazio because he (Casper) beleived that Louis Fazio was going out with his wife.

3) That Wayne Casper placed a gun on a table in the kitchen and claimed that this was the weapon used to shoot Louis Fazio.

4) That at about 8:30 AM on 9-27-73 he drove Wayne Casper to the foot of Cedar Beach Rd. in Ozaukee County and that Wayne Casper threw this same weapon into lake michigan with his left hand.

01 074 0487

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Form P14

MILWAUKEE POLICE DEPARTMENT

District No.__________

________________19 ____

REPORT

In the matter of__________

To__________

Sir:

5) That before leaving with Wayne Casper to dispose of the gun, he gave Wayne Casper a sweat shirt to wear and that he took the bloody pink shirt that Wayne had on when he arrived at the house and at a later time he(Deisler) burned this shirt at the home of his Father and Mother -in-law.

6) That several days after the murder, Deisler and a Richard DeBack were having a conversation in Deisler's office located in Port Washington, when Wayne Casper walked into the office and became involved in a argument with DeBack . During this argument Casper stated, " I shot Louis Fazio and I'll shoot anyone who fools with my wife."

Respectfully request that Frank Deisler be asked questions regarding the above statements that he claims to be facts.

Respectfully Submitted

Gordon Adamczewski

Thomas Bultgren

Sq. 118 Days

01-0740438

(2)

278

Form P 1-7

MILWAUKEE POLICE DEPARTMENT

District No. Det. Bur.

Frid. June 22 19 73

REPORT

In the matter of Fazio, Louis

To Leo Woelfel

Inspector of Detectives

Sir:

On Frid. June 22, 1973 a second search of Lake Michigan was made by the Milw. P.D. Scuba Divers along with the services of the Metal Detecting devices, with negative results.

We also interviewed the wife of Wayne Casper. She provided us with a photo of herself and also permitted us to check all of Wayne Casper's cashed personal checks for the years 1971, 1972, 1973. We were unable to find any cashed checks that would indicate any purchase of guns by Wayne Casper.

We also checked a truck parked in the garage of Wayne Casper. This truck a Metro truck Wisc. Lic. B-89392-Vin. M80M3049A is

The truck is white in color and has Perfection Dairy Equip. Co. printed on the side.

also stated that she had seen a girl who had been the Secretary for Frank Deisler when he had the Insurance Co. States she saw her in the past few days and that she asked the girl where she had been. States the girl stated that she left town shortly after Deisler and Casper had been arrested because she felt the police were going to come and talk to her becase she may know to much. This girl, a WF/22 is now back in Port Washington and living in the area.

Respectfully Submitted

Sq. 118 Days

Form P14

MILWAUKEE POLICE DEPARTMENT

District No. Det. Bur.

Thur. ~~June 21~~ 19 73

REPORT

In the matter of Fazio, Louis

To Leo Woelfel

Inspector of Detectives

Sir:

On Thur. June 21, 1973 the Milw. Police Dept. Scuba diving team made a search of Lake Michigan at the foot of Cedar Beach road in Port Washington for the murder weapon, with negative results. The search was made with two underwater metal detecters which were rented from Don's Treasure Hunting Supply Co.

While in this area we interviewed a Tim Stricker of Rt. 1 Cedar Beach Rd. Port Washington, Phone 285-7929. He is employed as a State Trooper and works alternate shifts, from 7:30 AM to 3:30 PM or 3:30PM to 11:30 PM. He states that on 9-27-72 he worked the second shift and that his auto would have been parked in his driveway in the morning hours of 9-27-72.

This information would coincide with the information from Frank Deisler, that he observed the Troopers auto parked in the driveway on the moring of 9-27-72 when he and Wayne Casper drove past the house to the end of the road and when Wayne Casper threw the gun into the water.

Respectfully Submitted

Thomas Pettigrew

Sq. 118 Days

0694047010

468

Form P14

MILWAUKEE POLICE DEPARTMENT

District No. Det. Bur.

Tues June 19 19 73

REPORT

In the matter of Fazio, Louis

To Leo Woelfel

Inspector of Detectives

Sir:

On Tues. June 19, 1973 at 1:20 AM we questioned a Richard DeBack WM/4-14-46 who is a prisoner at the County Jail.

Richard DeBack stated that in Sept. of 1972 he and Frank Deisler were driving towards Franks Insurance office located in Port Washington. States they were going there for the purpose of discussing how to make some money. States that Frank then stated that Wayne Casper was going to be at the office and that he would also be in on the plans. States that he objected to having anyone else in on the talk and that Deisler then stated that Wayne Casper had shot Louis Fazio and was a O.K. guy. States that after he and Deisler had been in the office for a short while Casper came in. States that Deisler began to talk about ways to make money and again he objected to this discussion in the presence of Casper. States that Casper became mad at him for not wanting him around during this descussion. States that Casper then stated, "I killed Louis Fazio and I'll kill anyone else who messes with my wife"

Further states that he never saw Casper's wife but maybe Casper believed that he was going out with her. States he saw Casper several times after this first meeting but that Casper never mentioned the Fazio Murder again.

DeBack states that he would be willing to take a lie test in regards to any of the above information that he gave regarding Louis Fazio.

DeBack states that the above converstion took place in late September in the early afternoon hours.

Respectfully Submitted

[signature] Thomas Hulter

01 074 049

825

Form P14

MILWAUKEE POLICE DEPARTMENT

District No. Det. Bur.

Tues. June 19 1973

REPORT

In the matter of Fazio, Louis

To Leo Woelfel

Inspector of Detectives

Sir:

On Mon. June 18, 1973 I went to the Ozaukee County Sheriff Dept. in a attempt to find out any information re: a Bruce Anthony Smith WM/ 9-2-49 or 11-27-49 who is the brother-in-law of Wayne Casper and a Joseph Casper W/20s who is the brother of Wayne Casper. Fra nk Deisler states that Bruce Smith is responsible for the rapes that he is charged with and that Joseph Casper is responsible for many burglaries with himself and Wayne Casper.

Information from Ozaukee Sher. is that Bruce Smith was arrested by the Sheboygan County Sher. in 1968 for D.L.L. Prints were taken but it is not known if a photo was taken. He is at the present time serving in the U.S.A.F. and stationed at P.O. Box 416 Point Arena, Calif.

In regards to Joseph Casper, Wayne Casper, stated to the Sher. Dept. that Joe was in the U.S. Navy and stationed in Cambodia.

Both of the above named subjects were supposed to have been in the Port Washington area sometime during the latter months of 1972 and early months of 1973.

Respectfully Submitted

Sq. 119 Days

010740492

Form P14

MILWAUKEE POLICE DEPARTMENT

District No. Det. Bur.

Tues June 19 19 73

REPORT

In the matter of Fazio, Louis

To Leo Woelfel

Inspector of Detectives

Sir:

On Mon. June 18, 1973 we received information from the Milw. County Sheriff's Dept. that Frank Deisler had requested that they notify us that he wanted to see us. On Tues. June 20, 1973.

On Tues. June 19, 1973 at 9:30AM at the Milw. County Sher. Dept. Mr. Deisler stated that Wayne Casper had threaten a who lives in Port Washington. States that one day in the early morning hours he (Deisler) was driving with Wayne Casper and they went to the Lake View Lounge. States Casper observed his wife in the bar with and at this time Casper was going to shoot thru the windows. Deisler states he told Casper to wait till they came out of the tavern and to cool it. States when Caspers wife and came out of the tavern Casper told him to follow and his wife. States they followed them for several blocks and they pulled auto over. States when got out of the auto, Casper jumped out of his auto and pointed his gun at and stated, "I have shot someone else for less." Deisler states he grabbed Casper by the arm and pulled him away.

He also stated that a Richard DeBack who is in the same cell with him at the County Jail has some information regarding the shooting of Louis Fazio.

Respectfully Submitted

Sq. 119 Days

28

Form P14

MILWAUKEE POLICE DEPARTMENT

District No. Det. Bur.

REPORT

Wed. June 13 19 73

In the matter of FAZIO, LOUIS

To Leo Woelfel

Inspector of Detectives

Sir:

On Wed. June 6,1973 our department received a call from the Milw. County Sheriff's Dept. and they stated that Frank Deisler who is a prisoner in the County Jail,wanted to talk to Detectives from the Hold-up squad. Deisler also stated that he wanted to tell all he knew about crimes and that he did not intend to notify his attorney.

On Thur. June 7,1973 with Det. T. Hultgren, at 4:00 PM we interviewed Frank Deisler. Before any conversation took place he was read his constitutional rights. A slip of paper with this same rights was given to him and he stated that he understood his rights completely. He then signed his name to this slip with his Constitutional rights. He was then asked what he wanted to talk about. He stated that he was charged with two rapes and sexual perversion and stated that he was not guilty of these charges. He further stated that these rapes and perversions were done by Wayne Casper, and Caspers brother-in-law. ~~Further stated that Casper, his brother-in-law~~ HIS BROTHER - Further stated that the Burglaries that he is charged with in Sheboygan and Port Washington were done by Casper, his brother-in-law and Caspers brother who was home on furlough from the Navy when they occurred. States that the loot that was recovered from his home and was loot taken in the Burglaries, he had purchases from Wayne Casper and payed him in check form. States he had knowledge that the loot was taken ~~he~~ IN burglaries when he purchased the items. States he can give details on two Continental Saving and Loan Robberies. States one of the persons involved was a male from Minnisota and that a Minnisota auto was used in this hold-up. States he can give the name of this person and also where he can be found. States he can give details re: 4 photo mat robberies, three other bank robberies and several safe jobs. Also can show us were the safe's are.

01074948

Form P14

MILWAUKEE POLICE DEPARTMENT

District No._____

_____19 ____

REPORT

In the matter of_____

To_____

_____

Sir:

Also can give info: and details regarding about 150 burglaries of which 50 were in the city of Milwaukee and 100 in Milw. County. He also stated that he had information as to who the person was that murdered Louis Fazio on the morning of 9-27-72. Also stated he could tell whe the murder wheapon was and where a bloody shirt was that was worn by the suspect when the killing took place. States he had contact with the suspect at his home about 1 or 2 hours after the murder took place and the suspect told him that he had killed Fazio. Also states th he drove the suspect to lake Michigan and the suspect threw the gun into the lake. Also state that he burned the bloody shirt but he was sure that part of it was still available. States h he gave the suspect a sweat shirt to ~~[illegible]~~ after he took the bloody shirt off. States that he would be able to give many facts in all the crimes he would tell us about. Further states th he would be willing to take a lie test or truth syurm regarding all the information that he gave us and that if he failed in any part of the tests we could consider all the information as being false. States that if he passed the lie tests he would only want that the two rape and perversion charges be dropped.

At this time we advised him that we were unable to make any deals with him but would hav to discuss the entire situation with D.A. McCann.

On Frid. June 8,1973 we advised Mr. McCann of the above information. Mr. McCann advised that we should not make any deals with Deisler but that we could tell him that if he could give us one piece of evidence that we could positivly link with the Fazio Murder we could then believe that he was telling the truth and that our departement would re-open the Rape

01 074 0495

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Form P14

MILWAUKEE POLICE DEPARTMENT

District No._____

_____ 19 ____

REPORT

In the matter of_____

To_____

Sir:

and Sex Perversion investigations.

Mr Deisler stated that he would go along with this arrangement and stated that he could show us the exact spot that the murder weapon was thrown into the lake.

On ~~SAT.~~ June 9,1973 we obtained a Court Order so that we could have Deisler released to our DEPT. from the Sheriff Dept. At about 1:00 PM he was taken to the Det. Bur. and at about 2 PM his wife appeared at the Det. Bur, and Deisler and his wife were allowed to visit in our presence, for about 25 minutes. His wifes sister was also allowed to have a very short visit with him.

At about 3:00 PM we left in a dept. auto with Deisler. He directed us to go North on Hy. 14 towards Port Washington. While driving toward Port Washington he states that we should stay on this road, and that as we passed Port Washington. about two miles past we would come to a side road that had several beer sign advertisments. He stated that we should then turn right and down this road we would see a home where a State Patrol officer lives and we would then see a tavern that is closed down. States on 9-27-72 at about 8:30 AM when he and the suspect in the drove down this road to dispose of the weapon this State Patrol officer's auto was parked in t drive-way. When we arrived at the end of this road which leads directly into the Lake he point out that the suspect threw the gun with his left hand into the lake in a Southeasterly directi States the suspect threw the gun into the lake about 25 feet. As we drove to this area all of identifying marks as to the way we would get to the point where the gun was thrown were correc stated by Deisler.

01 074 0496

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Form PI 4

MILWAUKEE POLICE DEPARTMENT

District No._____

_____ 19 ____

REPORT

In the matter of_____

To_____

_____

Sir:

On Sun. June 10 and Tues. June 12,1973 along with teams of Scuba divers which were led by Sgt. Pary's searched the area in Lake Michigan which was pointed out by Deisler, for the murder weapon, with negative results. When Mr. Deisler was advised of this, he advised us that the gun has to be in the water.

In our previous conversation with Deisler, he stated that he believed that the gun that was used in this murder may have been purchased by Casper in a sport shop in Fond du lac Wisc. He also stated that he felt that Casper may have related some of the information regarding this murder to his wife, and also a Arnold Kirmse Jr. who had been arrested with with Casper previously. States that Kirmse had a Standard Service Station in Fredonia Wis. He a had stated that Casper had made several threats on several people with a gun. Stated that these people were a Ronald who owns the Lake View Lounge in Port Washington and a Ron that is a customer in this Lounge.

On Mon. June 11,1973 we proceeded to Fond du lac Wisc. and checked all the Sport Shops that sell weapons. We found that Wayne Casper had purchased a 22 Cal. revolver. We were unable to fi any information or records to show that either Casper or Deisler had purchased any other weapon

Prior to leaving for Fond du lac, Deisler stated that the person who had done the shooti of Fazio was Wayne Casper. He also stated that his wife, Karen Deisler, would be able to give t the shirt that he had gotten from Casper after the shooting and had attempted to burn. After ou investigation in Fond du lac, we had a interview with Karen Deisler at her home in her home at Elkhart Lake. During this interview she stated that her husband had been involved in organized

Form P14

MILWAUKEE POLICE DEPARTMENT

District No._____

_____19 ____

REPORT

In the matter of_____

To_____

_____

Sir:

crime in New York City. She related how her husband had given testimony against about 20 other persons who also were involved in organized crime in New York. She also stated that she and her husband had been threatened several times while in New York by members of organized crime and that she had been shot at while under protection by Federal Officers. She also stated that Federal Officers had moved her and Frank and her children to the Port Washington area and provided them with a cover against any retaliation from organized crime members. All of the abo information stated above had also been told to us by Frank Deisler. Deisler had also stated tha a $75,000.00 contract was placed on him by organized crime because of his testimony in New York.

Karen Deisler then went into the events of the morning of 9-27-72. She states that about 6:30 AM Wayne Casper rang the door bell of her home. States that Frank opened the door and Wayn walked into the house. States that Wayne had blood on his shirt and that when he came into the house he placed a dark colored revolver on the table. States that Casper said that he had shot someone and then made a remark that, " that bastard wont ever read the paper again." She stated Casper and her husband then went into a bedroom and talked. She stated that Wayne Casper gave is shirt to her husband and that he had mentioned that he was going to burn it. She stated tha Casper and her husband left a short time latter, about 8:00 AM and drove away in Franks auto. She also stated that Casper arrived at her home with his White Volkswagon when he came at 6:30 States after Frank and Casper left the house they both returned a short time latter and Casper then left. At this time she turned over to us a pink shirt of which about ¾ of it had been burn She stated that this was the shirt that Casper was wearing when he arrived at the house on

01 074 0498

288

Form P14

MILWAUKEE POLICE DEPARTMENT

District No._____

_____ 19 ____

REPORT

In the matter of _____

To _____

_____

Sir:

9-27-72 at 6:30 AM.

After our interview with Mrs. Deisler it was very obvious that she was able to give us great detail in regards to the morning of 9-27-72. She stated to us many details in the same manner in which Deisler had related them. These details were in regards to the auto Casper arrived at the house, the time he arrived, what he was wearing and the blood on the shirt, th weapon being placed on the table, statements that he made, the time they left the house (Deisl and Casper); The burning of the shirt. When she was asked if the statement made by Casper that " that bastard wont ever read the paper" meant anything to her, she stated that it did not. Deisler had previously stated that Casper had been following Fazio home from his restaurant on W. Wells St. about four days prior to the murder.

On Tues. June 12, 1973 after we completed our attempts to locate the gun in Lake Michigan we interviewed a WM of Larabee, Port Washington. Phone He is the owner of the Lake View Lounge ph one 284-9996. He states that he was acquainted wit Casper and his wife Stated that after Casper and his wife seperated they would b come into the tavern seperatley. States that Casper would sit at one end of the bar and just look at this wife. States that Casper never threatened him with a gun or even indicated to h that he had a gun. Also stated that Casper was very jealous of his wife He also stated that a who is a customer of his had driven come a few times and that he may have some information. (According to Deisler, Casper beleived that his wife had been going out with Louis Fazio.)

Form P14

MILWAUKEE POLICE DEPARTMENT

District No._____

_____ 19 ____

REPORT

In the matter of_____

To_____

_____

Sir:

At the Lake View Lounge we also interviewed a WM/ _____ of Harrison St Port Washington. He is employed at Papst Brewery. He stated that he had driven home a few times and that he had heard that Casper was upset about this. States he stopped doing this after hearing this. He also stated that Casper had never threatened him with a gun and that he didn't have any knowledge that Casper owned a gun. He and _____ both stated that on one occassion Casper had made a remark something like," Come out to the car and I'll show you". This remark was made in response to anyone who would go out with his wife.

On Wed. June 13,1973 Mrs. Deisler arrived at the Det. Bur. and stated that she had obtained the names of the persons that were involved with Casper in the Sex charges and burglaries. She had been told to do this by Frank Deisler when she visited him in the Det. Bur. in our presence. She stated that according to her husband, Frank, a Bruce Anthony Smith WM/ 11-27-49 was the person responsible for the Sex Crimes along with Casper. Stated that Bruce had been in the U.S.A.F., had a speech impedement and was home on furlough when the sex crimes acts were committed. States that he does not live in Wisc. at this time. Further stated he was married to a the sister of Wayne. States that his parents are a Gilbert Lee Smith and a Delores Jean Schultz who had lived in Fredonia but is not sure at this time if they live in Fredonia or not. Further stated that the brother of Casper who was involved in Burglaries with Casper is a Joseph Casper WM/ 20 who is at this time in some one of the armed forces.

Form P14

MILWAUKEE POLICE DEPARTMENT

District No._____

_____ 19 ____

REPORT

In the matter of _____

To _____

Sir:

On Wed. June 13,1973 we interviewed a who is the wife of Wayne Casper but at this time is seperated from her husband. She states that she and her husband began to have marital problems in July of 1972. States that they lived on and off in the same house during this period but that she left home some time prior to his arrest with Deisler. States th Wayne was very jealous of her and that he suspected that she was going out with other men. She denied this. She was not asked if she was acquainted with Louis Fazio. She also stated that she was never aware that Wayne had a gun. She was unable to give any information in regards to any of Caspers crimes.

Respectfully Submitted

Gerla Adamczuk

Thomas Hultgren

Sq. 119 Days.

01 074 0501

585

Form P-L10

MILWAUKEE POLICE DEPARTMENT

LONG DISTANCE TELEPHONE REPORT

Date June 11, 1973 Time 3:00 P. M.

Rec'd From } Name Lt. Ralph Andreini
Police Department
Place Reno, Nevada Phone: 702-323-4141

Regarding: Louis Fazio Murder

Wanted for: Information re Rocco Youse

Information He referred to a second letter he received from Inspector Woelfel regarding the Louis Fazio murder and requesting information concerning Rocco Youse. The first letter they received was dated Dec. 18, 1972, and he was under the impression that it had been answered. He stated we are asking for their file on Rocco Youse, but their file contains so much garbage that it would take a Philadelphia lawer to figure it out. We are interested particularly in two places of business and another individual. They could give us the connection that they believe Youse has with the two places of business in Reno and the individual names. Their file contains so much information from other agencies they would have to go back to the origin of the information in their files to get the approval to release it all. And most of it is hearsay and garbage. Rocco Youse is out of Menomonee Falls originally and he came to Reno and started the Del Chemical Co. Many agencies, particularly the IRS, have been looking into him, and it is his understanding that he has been indicted here for something. The IRS and the FBI in Milwaukee should have a file on him and should have all the information their file contains. Their file is so heavy, it would be too expensive to send. I advised him I would contact the men who are working on this investigation, and if they need any more information we will contact them again. I thanked him for calling, and our conversation was terminated.

COMPLAINT RECEIVED
DATE 6-13-73
TIME 8:00 A.M. P.M.
OFFICERS Carroll
Snead Carroll

Received by Frank Stachowiak
Rank Capt. of Police - Det. Bur.

Referred to
Date 6-12-73 Time 8 30/a M.

Form P14

MILWAUKEE POLICE DEPARTMENT

District No. D.B.

Monday July 16, 1973

REPORT

In the matter of

To Leo Woelfel Inspector of Detectives

Sir:

On Tuesday July 10, 1973 we interviewed W/F presently in the Army, stationed at Fort Sheridan Illinois. Arrangements were made to meet with in Highwood Illinois, rather than at Fort Sheridan, because she wanted to meet us on private. While interviewing, she related the following information.

She met Frank Deisler in May or June of 1972. She went to his insurance office to apply for insurance on her auto. After this first encounter with Frank Deisler, she ended up working for him and Wayne Casper, as an office worker worked for Deisler and Casper from July of 1972 till about the middle of August of 1972. stated she quit because she knew they were involved in crime, and were cheating people through their insurance company. also stat

(2)

Form P.P.

MILWAUKEE POLICE DEPARTMENT

District No. _____

_____ 19 ____

REPORT

In the matter of _____

To _____

_____

Sir:

that Frank Deisler often displayed a gun, and related to her several times that he has several friends in the Mafia after left her job, she went to the District attorney, in Ozaukee County and gave him information about the insurance fraud's. She stated that her life was threatened several times over the phone, by an unknown white male. She also stated someone tried to run her down on two occasions, with an automobile. She was sure Frank Deisler, is behind all of this. On September 18, 1972 she left for California and came home sometime in December of 1972. She saw Frank Deisler, she believes on or about December 15th, a day before he was arrested. She saw him from a distance, and did not converse with him. Because of the fear for her life, she joined the Army in January of 1973. We asked

by

Form P14

MILWAUKEE POLICE DEPARTMENT

District No. _____

_____ 19 ____

REPORT

In the matter of _____

To _____

_____

Sir:

she ever came to Milwaukee with Frank Deisler. She stated that she came to Milwaukee a few times with Frank Deisler, and she went to Frenchy's and Frank new the bartender (Tony). They also went to La Vees, Gagliano's Pizza somewhere on the southside, and the Iron Horse, on 11th and Wells. She stated that Frank Deisler often made advances toward her and often wanted her in bed, but stated she never had relations with him. stated that Frank usually drank brandy and coke seven and seven, or Lancers.

also stated that she would baby sit for the Deisler family and knows Karen Deisler well. Several times (five or six) she would come to Milwaukee, on the pretext of shopping with and they would only go to the Iron Horse on 11th and Wells and etc. stated that she never used taxes or

(4)

Form P14

MILWAUKEE POLICE DEPARTMENT

District No._____

REPORT _____ 19 ____

In the matter of _____

To _____

_____

Sir:

Frank talk personal, with any employee at the Lion House. The last time can remember being at the Lion House was in August of 1972 with Karen Deisler. Can also remember that Karen came home one morning at 4:30 or 5:30 A.M., was alone, and stated she was at the Lion House. She knew Karen or assumed Karen was running around with other men. We asked if she knew Louis Fazio and she stated she heard the Fazio name, but did not know Louis Fazio. She also stated that Frank and Karen Deisler went to the Holiday Inn in Waukesha for about three days in September of 1972 and registered under the name of Gagliano.

On another occasion while talking with Karen Deisler, she was shown some antique money, that was taken in a robbery, around or at the Alamo.

(5)

Form P I 4

MILWAUKEE POLICE DEPARTMENT

District No._____

REPORT _____ 19 ____

In the matter of _____

To _____

Sir:

She also saw a photograph of three men, one being Frank Deisler, taken in Texas. She stated the other two looked Italian, and one of the two had a scaly face. She stated she can identify the other two, if she saw them again. saw a photo of Richard De Back and stated she saw him at the insurance office with Frank Deisler.

We asked if she thought that Wayne Casper would be capable of killing, and she stated he has a violent temper, and thought he would be capable of killing someone. She felt the same way of Frank Deisler.

Respectfully Submitted
Det. Thomas Hultgren
Det Lt. Thomas Thelen

01 074 0507

148

Form P14

MILWAUKEE POLICE DEPARTMENT

District No. Det. Bur

Mon. July 16 19 73

REPORT

In the matter of Fazio, Louis

To Leo Woelfel

Inspector of Detectives

Sir:

On Mon. July16,1973 we made a investigation at the Ozaukee County Sheriff's Dept. in regards to a raid that was made on the Frank Deisler Insurance Agency located at 546 W. Grand Ave. Port Washington, phone number 2845062. This raid was conducted on Aug. 10,1972. This Agency had been operating from 2-14-72 thru Sept. 1,1972,at which time all the insurance company's that had been doing business with this agency had cancelled it's business.

Checking some of the records that had been confiscated in this raid we found that Deislers Soc. Security number is His home phone number 8938870. He nad his wife Karen, had lived at the home of his wife's foster parents in Fredonia Wisc. before moving to Elkart Lake. This was the home of Henry Petesch Sr., phone number 9949365.

We also learned that Frank Deisler did associate with a Joe Storino WM/ 40 who operates a Photo shop located on Hy. 57 just South of Hy. 33 in Ozaukee County. Storino also lives with a son at this address. Storino arrived in the Ozaukee County area about 2 years ago which is about the same time that Deisler arrvied in the area from New York.

Respectfully Submitted

[signature]

[signature]

Sq. 119 Days.

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842

MILWAUKEE POLICE DEPARTMENT

District No. Det. Bur.

Tues. July 17, 19 73

REPORT

In the matter of

To Leo Woelfel

Inspector of Detectives

Sir:

On Tues. July 17,1973

he voliteered the following information. Prior to this conversation he had mentioned the name Ted Catalano who lives on Hemlock Rd., numerous times. During this conversation he also stated that Ted was in the produce business on Broadway St. He went on to state that Ted was the big narcotics man in this area. Further stated that Ted had one of his employees killed in Chicago in about 1970 or 1971. He stated that the employee had found out that Ted was involved in narcotics and that the employee was blackmailing Ted. Stated that Ted made arrangements so that this employee was shot down on a produce loading do in Chicago while this employee was picking up produce that he was to bring back to Milw. Deisler stated that he was not sure of the year that this occurred but that it happened several years ago. He describes the man who got killed as a young male about 25 years old.

During this conversation Deisler also stated that his true name was Frank Deisler. Stated that while in New York he used the name James Diquardi or Frank James and that these were the names that he was known by. States that after he testifed before the Grand Jury in New York and after court trials, he was set up in Ozaukee County and then went back to using his correct name, Frank Deisler. States all records in New York, in regards to his testimony, would show his name to be James Diquardi.

he was asked in he had ever been in any of the Iron Horse Rest. He stated that he was in the Iron Horse on Port Washington Rd., one time and had never been in any of the other ones. This is in conflict with information from

Respectfully Submitted Det. Gorfin Adamczuk
Thomas Hutton

Form P14

MILWAUKEE POLICE DEPARTMENT

District No. Det. Bur.

Wed. July 18,1973 19

REPORT

In the matter of

To Leo Woelfel

Inspector of Detectives

Sir:

On Wed. July 18,1973 at about 2:00 PM we interviewed Wayne Casper at the Ozaukee County Jail regarding the murder of Louis Fazio. He denied any knowledge of this murder and indicated that he was not sure who Louis Fazio was. He also denied any information that we had obtained from Frank Deisler that implicated him in this murder.

In regards to any information that he may have in regards to Frank Deisler, he stated, th Frank had told him that he(Frank) had been involved in the Mafia in New York, that he was involved in thefts of money orders(postal) and that he had testified against many people in New York and was responsble for them going to jail.

He further stated that Frank always carried a gun, a 32 Cal. Automatic, and he felt that Frank carried this gun for his own protection. States that he was not aware of any connections that Frank had in Milw. but that Frank made many long distance calls to Milw., Illinois, and New York. He was not aware of the conversations during these calls. Also stated that Franks wi came to Milw. many times to do shopping and he also felt that Franks wife was seeing other men

Also states that while he and Frank were driving in the Milw. area Frank pointed to a restaurant and stated that the guy that owned that restaurant was shot down and killed. Wayne was unable to give any more details regarding this restaurant except to say that the road wher the restaurant was located was under construction.

Respectfully Submitted

Gordon Adamczewski Thomas Haltz

Sg 118 Dryer

01 074 0517

106

Form P14

MILWAUKEE POLICE DEPARTMENT

District No. Det. Bur.

Thur. July 19 19 73

REPORT

In the matter of

To Leo Woelfel

Inspector of Detectives

Sir:

On Thur. July 19,1973 along with Det. Snead Carrol we showed photo's numbered 1,5,6,and 7 to WM/ of . 110 St. He is the bartender at the Iron Horse Rest. located on 11th. and Wells. He states that he does not remember ever seeing the females on the pictures. He does state that he is almost certain that he has seen the male who is on the photo numbered #1. He is unable to state if he saw the male in the restaurant or where he saw him.

Also showed the above photo's to a WF/ of N. 48 St. She is a waitress and hostess at the Iron Horse Rest. on 11 nd Wells. She also states that she can recall ever seeing the females on the above numbered photo's. She also states that she is almos certain that she has seen the male who is on photo numbered # 1. She is unable to state if she saw the male in the restaurant or just where she saw him.

Also showed the above numbered photo's to - Ray Suminski who is related to the Fazio family and was a bartender at the Iron Horse on 11th. and Wells. He stated that he can't recall ever seeing any of the person pictured in the above numbered photo's.

Also showed the same photo's to Tony Fazio of 920 E. Calumet Rd. He is the owner of the Iron Horse Rest.(West). These photo's were shown to him at his place of business. at this time he was positive that he had seen the female who is pictured on photo's 1,6,and 7. He also states he was sure that he saw her in one of the Fazio restaurants in Milw. and also that he saw her with Louis Fazio(talking). At 2:15 PM he called the Det. Bur. and advised us that he was sure he was mistaken in saying that he had seen this girl in one of the Fazio Rest. and talking with Louis. He states that he recalls having seen her as a waitress in the Captains Steak Joint loc in Mayfair shop ing Center. Respectfully submitted -

Form P14

MILWAUKEE POLICE DEPARTMENT

District No. Det. Bur.

Frid. July 20 1973

REPORT

In the matter of

To Leo Woelfel

Inspector of Detectives

Sir:

On Frid. July 20,1973 I interviewed a of S. 7 St. phone at the Iron Horse Rest. at 11th. and Wells St.

At this time I showed him photo's numbered 1,5,6,7,8,and 12. He stated that he has never seen any of the females pictured on any of the photo's. After looking at the photo's several times he stated that the male and female on photo number 1 did look a little familier to him but he can't be sure if he ever did see them.

I also showed photo number 12 to and he stated that the female looked a little familier to him but he can't be sure.

Also showed photo number 12 to and she stated that she had never seen the female on the photo.

Respectfully Submitted

(signature)

Sq. 118 Days.

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Form P14

MILWAUKEE POLICE DEPARTMENT

District No. Det, Bur.

Wed. July 25 19 73

REPORT

In the matter of Fazio, Louis

To Leo Woelfel

Inspector of Detectives

Sir:

On Wed. July 25,1973 a. about 4:30 PM we met Karen Deisler at the Det. Bur. This meeting had been arranged by Det. Brandt of the Vice Squad. At this time Karen was very upset about her husband and the charges pending in court against him. She was crying very much but insisted that we talk with her. She stated that she had been doing some checking into the charges against her husband and said that she was finding things that indicated very strongly that her husband was guilty of the rapes.

During this conversation with her , Frank had indicated that he could tell exactly how Fazio was murdered. Det. Brandt also told Karen that Frank stated he would not give this information to us without Karen telling him that it would be O.K. Karen stated that she would first have to talk to her husband and see if what Brandt was saying was the truth.

At this time a three party phone conversation was arranged between Deisler, Karen and Det. Adamczewski. At the very beginning of this conversation all party's involved in this conversation were advised of this. During the very first part of this conversation Frank asked Karen why she sounded so upset and if it was because the police were threatening her. She stated to Frank that she was upset because of the situation that he was involved in, and also stated that the police were being very nice to her.

I then asked Deisler if he did have any positive information in regards to the murder of Fazio and he stated that he did. I advised him that we would be able to talk to

01 074 0520

Form P14

MILWAUKEE POLICE DEPARTMENT

District No._____

_____ 19 ____

REPORT

In the matter of_____

To_____

Sir:

him on Sun. July 29,1973. Further told him that this would give him some time to think about telling us about the murder and that by that time he may decide to contact his attorney or decide not to tell us anything. He stated that he did want to see us but before telling us anything he wanted full immunity against anything he did tell us.

I advised Deisler that we could not give him immunity but that we would see him on Sun. July 29,173 at about 10:00 AM and at that time he could tell us just what he expected to get in regards to any information that he would tell us.

Respectfully Submitted

Gordon Adamczak

Thomas Tilen

Sq. 118 Days.

01 074 052

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Form P14

MILWAUKEE POLICE DEPARTMENT

District No. Det. Bur.

Sun. July 29, 1973 19 ____

REPORT

In the matter of Fazio, Louis

To Leo Woelfel

Inspector of Detectives

Sir:

On Sun. July 29, 1973 at about 10:00 AM we interviewed Frank Deisler at the Milw. County Jail. This meeting was pre-arranged with Deisler on Wed. July 25, 1973.

At the very begining of this interview, Frank Deisler began to cry and he stated that he belongs in jail if he is involved in the rapes that he is charged with. He also stated that he had very much on his mind and that he wanted to tell all that he could. He also stated that he didn"t want anything in return for this information and that he didn"t want any deals. He also stated that he ddd not want to get killed regarding the information that he would give us.

When asked about the information that he had given us in regards to Wayne Casper being the person who killed Louis Fazio, he stated that all of that information was false.

States he felt that some of the questions asked him would show that Casper had some knowledge of the murder because he was alsmost sure that he had talked to Casper regsrding the information that he was about to give us.

Frank Deisler stated that he first came to Milw. in Nov. of 1969. States he came from

Form P14

MILWAUKEE POLICE DEPARTMENT

District No._____

_____ 19 ____

REPORT

In the matter of_____

To_____

Sir:

New York and arrangemnts had been made for him to meet a John Shaffer WM/34 at the Holiday Inn motel located on 19th. and wisconsin Ave. States this meeting was for the purpose of his giving $100,000.00 in stolen American Express money orders and Postal Money Orders to John Shaffer. States at this meeting he met Louis Fazio, a white male called Blacky and a colored male about 33 years of age. States the Money Orders were given to Shaffer who in turn gave them to Fazio. He understood that the money orders were going to be funneled thru the black community by the colored male. Further stated that John Shaffer and the colored male were both employed by the Transport Company in Milw. Further states that during this visit he stayed at the Holiday Inn and that he registered under the name of Frank Deisler, Frank James or John Freudiger. States he thinks that he used the name John Freudiger because HE HAD the I/D of that name. States he left Milw. after this deal was made and that he returned to New York. States that during 1969 and early 1970 he made several trips to Cicero Ill. for narcotics deals. States that these deals were with a white male called Nick the Greek and that this Nick was the owner of a Restaurant and Cocktail lounge called the Pink Cloud which is located in Cicero, Ill.

States the second time he was in Milw. was in Feb. 1970. States the reason for this trip to Milw. was for a Narcotics deal. States this time he was to meet Shaffer at a Motel between 20th. and 30th. On Wisconsin ave. States that he met Shaffer and two black males were with Shaffer. States that he sold $57,000.00 worth of narcotics to these three men . States at this time Shaffer gave him about 12 guns which he took back to New York to

01 074 0523

Form P14

MILWAUKEE POLICE DEPARTMENT

District No._____

_____ 19 ____

REPORT

In the matter of_____

To_____

_____

Sir:

sell. States some of the guns were automatic hand guns, a gun called a spitfire and a gun called a M-I Enforcer. States that he registered in this hotel using the name of Frank J a James or Frank Deisler. States that John Freudiger also came with him on this trip but hid in the bathroom . States Freudiger was armed and was just watching so that Shaffer and the black males would not attempt to get away without paying for the narcotics.

He then went on to state that he came to live in the Port Washington area late 1971. States he soon became involved in the insurance business and sold some insurance to a Thomas DeQuardo who owns several restaurants in the Milw. area and also a restaurant in Cedarburg. States after having financial trouble in the insurance business he went to DeQuardo to borrow money. States he made two $1000.00 loans from DeQuardo and payed him back at $100.00 a month. States it was thru this loan that he became more friendly with DeQuardo. States that sometime late in ~~date~~ 1971 or72 DeQuardo called and asked him if he wanted to go in on the selling of narcotics on a 40% - 60% split. States that he agreed to this and sold narcotics on the East side of Milw.

States he again heard from DeQuardo in late August of 1972. States DeQuardo called him and asked he wanted to get involved in a rip off of Louis Fazio. States that he agreed and about in the middle of Sept. DeQuardo picked him up at his home in DeQuardo's Elcamino trk. States they then drove over to the house of a who was living in a home on Circle drive in Mequon. States at this home they discussed with the rip off of Louis Fazio and also narcotics deals. States that and DeQuardo also discussed that Fazio was

Form P14

MILWAUKEE POLICE DEPARTMENT

District No._____

_____19 ____

REPORT

In the matter of_____

To_____

_____

Sir:

involved in gambling and that he some times had as much as $15,000.00 to $25,000.00 on his person.

Further states that sometime late in Sept.1972 DeQuardo called him and told him that he should meet him(Dequardo) at the Stone Toad Bar located on N. Broadway. States that he met DeQuardo at 10:30 PM on the evening before Fazio was killed. States that he and DeQuardo had several drinks in this bar and then they left in his own auto a 1969 Buick. States he drove DeQuardo to a house someplace on Sheppard street that DeQuardo got out of the auto. States he drove away and picked up DeQuardo about 15 minutes latter. States they then went to a tavern located on Prospect Ave. and in the area of LaVeers Cocktail bar. States they had several more drinks and then left. States they then drove around the streets, in the area Downer ave., Oakland ave., and Humboldt ave. States it was after tavern closing time when he stopped his auto on a street just West of Humboldt ave. States that DeQuardo then placed a ski mask over his face and left the auto with a 38 caliber revolver and a 22 cal. automatic. States that DeQuardo returned to the auto about 20 minutes latter, took something from under the seat and left. States that both times DeQuardo left the auto he walked East thru a yard towards Humboldt ave. States after DeQuardo left the second time he was only gone about 5 minutes when he ~~hear~~ heard about 3 or 4 shots. States DeQuardo returned to the auto and at this time a white male was walking towards them. States that DeQuardo wanted to take this male along in the auto but he told him to forget it. States they then drove away going North on the street they were parked. States he drove DeQuardo back to his home.

01 074 0525

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Form P14

MILWAUKEE POLICE DEPARTMENT

District No._____

_____19 ____

REPORT

In the matter of_____

To_____

_____

Sir:

States while driving DeQuardo home, DeQuardo stated, "that Fazio resisted the rip off and he thought that Fazio had a gun and had to shoot him." States they didn't have any further discussion regarding the shooting. States the next day he met DeQuardo and at this time DeQuardo gave him $1500.00 . States he doesn't have any knowledge if this money came from the rip off of Fazio or even how much, if any money, was taken from Fazio.

Frank Deisler did not give any further information at this interview.

A check of the telephone directory shows a living at Circle drive Rd. 105 N. Mequon. Also shows that he is the owner of a Restaurant located on Brady St. in Milw.

Further check shows a Tom DeQuardo having a restaurant at 656 N. Washington Ave. Cederburg.

Respectfully Submitted

Gordon Adamczewski

Thomas Thelen

Sq. 118 Days

01 074 0526

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Form P14

MILWAUKEE POLICE DEPARTMENT

District No. Det. Bur.

REPORT

Mon. July 30 19 73

In the matter of Fazio, Louis

To Leo Woelfel

Inspector of Detectives

Sir:

On Mon. July 30, 1973 we interviewed a who is employed at the Transport Company located at 4212 W. Highland Blvd. He is employed in the personel dept. checked his records in regards to a John Shaffer and found that a John Shaffer had been employed at the Transport Company. His records show that a John M. Shaffer WM/ 12-9-36 Soc. Security number was hired on 3-10-69 and lived at S. Muskego Ave. He moved on 4-9-69 to 3527 W. Wright St. On 4-1-70 while living at 2228 N. 34 st. he was discharged from the company for Poor Conduct. Further checking of the company records show that this involved a sex charge.

was unable to give us any information in regards to any black employee that was friendly with Shaffer. He stated that the company has about 125 black persons working for them and it would be impossible to determine who we were talking about. provided us with a photo of John Shaffer which is being copied at the BofI.

Respectfully Submitted

Sq. 118 Days.

Form P14

MILWAUKEE POLICE DEPARTMENT

District No. Det. Bur.

REPORT

Tues. July 31 19 73

In the matter of Fazio, Louis

To Leo Woelfel
Inspector of Detectives

Sir:

On Tues. July 31,1973 Deisler appeared in Judge Raskins court in regards to his charges pending in our courts. At this time the cases were adjourned to Sep. 6,1973. The reason for the adjournment was because he had entered a plea of not guilty by reason of insanity. Several doctors were appointed to examine him.

After this court appearance he again requested to talk to us and this conversation took place in a room above Judge Raskins court. Deislers attorney was aware of this interview. During this interview, Det. Brandt, Adamczewski and Deisler were present. Deisler stated during this interview the same information re: the Fazio murder that he had sta on July 29,1973. He further gave information regarding several narcotic contacts that he had in other states. Det. Brandt will file a report re: this information.

In regards to the Fazio Murder, he stated that several days after the murder he and DeGuardo had some conversation with a mand named Ratachory, who is the distributor of Juke Boxes in the Ozaukee County area. This conversation took place in DeGuardo's Rest. in Cedarburg. States that Ratachory stated to DeGuardo, " You screwed up that Fazio job and I don't want any part of it". That was all that was said during this conversation.

Deisler also stated that sometime after the Fazio murder, DeGuardo told him, " You better not talk about this to anyone, cause your involved also and you will get charged just like m

Deisler also gave some further information regarding John Shaffer. He stated that he was told where he could find Shaffer when he first came to Milw. in Nov. 1969. States he went to Shaffer's house and they then went to the Holiday Inn and met Fazio and the unknown negro mal States that Shaffer lived someplace around N. 26 st. States after this meeting with Shaffer

Form P14

MILWAUKEE POLICE DEPARTMENT

District No._____

_____ 19 ____

REPORT

In the matter of_____

To_____

Sir:

or after the meeting with Shaffer he and and Shaffer went to eat at a Chinese Rest. which was next to a bank. States this bank was located on North Ave. States at this Rest. he made out a Personal check to Shaffer in the amount of $1200.00. States he went into this bank with Shaffer and Shaffer either deposited this check in his own account or cashed the check. He states that this was a good check. States that he also sent several other personal checks to Shaffer during this period of time and the checks were in the amounts of about $500.00.

He also stated that the Postal Inspector that he was dealing with while in New York was a George Foster of the Eastern District.

Respectfully Submitted

Gordon Adamczewski

Sq. 118 Days.

01 074 0532

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Form P I 4

MILWAUKEE POLICE DEPARTMENT

District No. Det. Bur.

Wed. Aug. 2,1973 19

REPORT

In the matter of Fazio, Louis

To Leo Woelfel

Inspector of Detectives

Sir:

On Wed. Aug. 2,1973 we checked all the records of registration at the Holiday Inn on 19th. and Wisconsin, Hyatt Lodge, and the Continental Motel located on Wisc. ave., Between N. 19th. and Wisconsin Ave. and 30th and Wisconsin ave. These are the Hotels that Deisler stated he had stayed in during his visits to Milwaukee in Nov. 1969 and Feb. 1970. The records were checked during Nov. 1969 and Feb. 1970 under all the names that Deisler stated that he could have used, with negative results.

We also attempted to obtain information from the First Wisconsin Bank, 740 N. Water in regards to a account of John Shaffer. They would only tell us that John Shaffer did have a account with them but that this account was closed in 1973. They also stated that all banking information was confidential and they would only release it with a court order.

Respectfully Submitted

Gordon Adamczewski

Thomas Bentz

Sq. 118 Days

01 074 0535

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Form P14

MILWAUKEE POLICE DEPARTMENT

District No. Det. Bur.

Wed. Aug. 8 19 73

REPORT

In the matter of Fazio, Louis

To Leo Woelfel

Inspector of Detectives

Sir:

On Wed. Aug. 8, 1973 we showed photo's of Frank Deisler and Karen Deisler to a who is the Hostess at Alioto's Restaurant located on Hy. 100 and Burleigh. She has been employed at this restauraunt for the past four years, but was unable to identify any of the persons in the photo.

On this date we also showed the same photo of Frank Deisler and Karen Deisler to a who is the manager of the Captains Steak Joint located in Mayfair Shopping Center. He was unable to identify any of the persons in the photo but stated that he has been the manager only for the past 1½ years. States we should show the photo's to a who was the Hostess at the Captains Steak Joint but is now employed at the Marriott Rest. located in Brookfield Wisc. States that she was the Hostess before he came to the Restaurant and was familiar with all the waitresses.

Respectfully Submitted

[signature]

[signature]

Sq. 118 Days

01 074 0534

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Form P14

MILWAUKEE POLICE DEPARTMENT

District No. ~~Det. Bur.~~

Sat. Aug. 11 19 73

REPORT

In the matter of Fazio, Louis

To Leo Woelfel

Inspector of Detectives

Sir:

On Sat. Aug. 11,1973 at about 1:00 PM we interviewed a Thomas Samuel DeGuardo WM/ 3-17-45 of 1505 Bridge St. Grafton Wisc. He states that he has been in business at DeGuardo's Pizza Rest. located at 656 N. washington, Cedarburg, for the past ten years. His home phone is 3775890 and business phone is 3777630. Admits arrests for traffic violations. B of I shows record for traffic viol. and Det. Cler. shows not wanted.

At this interview, Mr. DeGuardo was shown photos of Frank Deisler and Karen Deisler. Also photos of Wayne Casper. He identified the photo of Frank Deisler as a man had had discussed insuranc with and he thinks that he may have been introduced to Karen Deisle at one of these meetings. States he first met Deisler when he answered a add in the newspaper that Deisler had run, advertising his Insurance Agency. States that Frank came over to his restaurant and advised him that insurance for his auto, his wife's auto and insurnance on his restaurant would amount to a premium of about $400.00 per year. States at this time he advise Deisler he would think about changing ~~ti~~ his insurance Co.. States about two weeks latter Deisler and his wife came to the restaurant and this was when he was introduced to Karen Deis States that the Deislers purchased about $15.00 worth of food from the restaurant at this tim States about one week latter he advised Deisler that he was not going to take out any insurar with him. States that when he advised Deisler of this they did not have any arguments and Deisler did not appear to be angry over his failure to take out any insurance. States that the above incidents were his only contact with Deisler. He further denies that he ever borro any money to Frank Deisler. Also denies that he ever went to the home of with o without Deisler. Also denies that he ever met Deisler at the Stone Toad tavern and that he w

Form P14

MILWAUKEE POLICE DEPARTMENT

District No.__________

____________________ 19 ____

REPORT

In the matter of ____________________

To ____________________

Sir:

involved in any discussion regarding Louis Fazio (rip off). Also denies ever knowing Louis Fazio. Further states that he has met some of the Glorioso family but is not sure if he ever met   Denies ever being at   home. States that the discussions he had with Deisler about insurance was in about april of 1972. Mr. DeGuardo is unable to give any reason why Deisler would say that he killed Louis Fazio. Also states since the last time he saw Deisler was in April,1972. States he was not aware that Deisler had been arrested by the Milw. P.D. until about three months ago. States he heard this from a insurance agent from the Modern Woodsman Insurance Co. States this agent came into his restaurant and told him about Deisler being arrested.

Respectfully Submitted

Form P14

MILWAUKEE POLICE DEPARTMENT

District No. Det. Bur/

Tues. Aug. 14,1973 19 ____

REPORT

In the matter of Fazio, Louis

To Leo Woelfel

Inspector of Detectives

Sir:

On Tues. Aug. 14,1973 at 8:00 AM we arrested a John Michael Shaffer WM/ 12-9-35 of 1707 S. 6 St. on a waarant for Wothless Checks.

Mr. Shaffer is the person named by Frank Deisler as a person that he met in Milw. in 1969 and at this time Shaffer introduced Deisler to Louis Fazio. Deisler also claims that he delt with Shaffer in stolen money orders at this same time.

After Shaffers arrest he was questioned and he states that he has been in Milw. for the past two weeks comming here from Brocton, Mass. States that he came to Milw. with a WF 32 who he is living with and intends to marry. Also states that he will be moving to 6424 W. Greenfield Ave. and that he is employed at Lemmon Orchard Used Cars on 20th. and National. States that he was born in Milw. and married a Marie. States they moved to Sandiago, Calif. in Nov. 1970. States they moved to Brocton, Mass in Aug. 1971 and Returned to Milw. in Oct. 1972. States that returned to Brocton in Jan. 1973 and got divorced.

Mr. Shaffer was shown photo's of Frank Deisler and Deisler's wife Karen. He was positive that he had never seen Deisler but states that Karen did look a little familiar to him. State that she looks like a girl that visited with his wife when they lived together on Muskego Ave

Mr. Shaffer denied that he ever had any Money order deals or narcotic deals with Frank Deisler or anyone else. Also denies that he ever met Louis Fazio and that he ever had any meetings with anyone at any Motles or Hotels on Wisconsin Ave. We are unable to connect any of Deislers claims with John Shaffer.

Respectfully Submitted

Sq. 118 Days.

Milwaukee Police Department

Form PO 15

SUPPLEMENTARY REPORT ON INVESTIGATION OF OFFENSE

File No. J-87164

Date August 14, 19 73

OFFENSE MURDER (SHOOTING) Date Offense Reported 9/27/72

Reported by: FAZIO, Louis Address 2805 N. Humboldt, #2

Reported for: Himself Address

Address where offense occurred: rear of 2805 N. Humboldt Date of Offense 9/27/72

Explain in detail what work was done on the case:

On Friday, 8/10/73 at 10:00AM, myself in company with Det. Thomas Hultgren interviewed the following persons:

W/M, of E. Circle Rd., Mequon, Wisconsin. This interview took place at home. At this time, we showed him pictures of Frank Diesler, Frank's wife and a Karen Puff and asked him if he knew anyone on these pictures. He viewed the pictures for several minutes and then stated that he did not know anyone on the pictures. He indicated to us as to why we were here showing him this picture, and we just told him to look at the pictures at which time we would let him know. He again repeated that he did not know anyone in the pictures. We then asked him if he knew a Tom DiQuarto who has a pizza restaurant at 656 N. Washington Avenue in Cedarburg. He stated that he may have seen Tom once but right now he couldn't pick Tom out of five guys in a row. He wouldn't know which was Tom DiQuarto. He did state that he has known Thomas's father Sam DiQuarto for years as Sam did business with the Glorioso's at their store, buying cheese, meats, and etc. for his various pizza parlors. He again asked why we were there. We then informed him that the man in the picture Frank Diesler had implicated him, also known as and Tom DiQuarto in the murder of Louie Fazio. We stated that Frank had told us that Tom DiQuarto and had set up the deal with Frank as Louie Fazio was suppose to have 15 to 20 thousand dollars on him from gambling money, and it was going to be a three-way split. We advised that the night of the actual murder, it was Frank Diesler and Tom DiQuarto and that Tom DiQuarto went and did the actual murder and the next day Tom DiQuarto gave Frank Dielser 15 hundred dollars, which was his share. was shocked and surprised that we would even associate him with such a thing. He said, "I should get involved in a murder for $5,000,

(OVER)

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Explain in detail what work was done on the case:

you've got to be crazy." He said, "Idon't even know Tom DiQuarto or this guy in the picture." We told him that Frank Diesler was involved in a janitorial service and also sold insurance and maybe he had come in contact with him in that way. He emphatically stated that he did not know him at all. We then asked him if he knew Tom DiQuarto and he stated, "he had to us all ready that he wouldn't know him if he saw him" and he said, "I would sure like to meet this Frank Diesler face to face because the guy must be goofy to implicate me." He said, "How come he is implicating people that run pizza restaurants." He then stated that he knows a lot of people but a lot more people know him as a lot of people come into his restaurant on East Brady Street, and this man could have been in there and saw him, but for any reason why Frank Diesler is involving him with Tom DiQuarto in this he has no idea. During our entire questioning of him and showing the picture initially, we watched his face and his eyes and at no time was there any sign of recognition while looking at the pictures or while telling him why this interview was taking place. We asked him if he had any dealing with Tom Diquarto and he again stated he did not know him. He knows that he is the younger son of Sam DiQuarto. We then told him that we would continue checking, but at this time we were sure he was in no way involved with the murder of Louie Fazio. We then asked him his opinion as to what happened to Louie Fazio, and he stated he must have done something wrong otherwise it wouldn't happen. We asked him to elaborate, and just said, "Hey, he did something wrong, you guys know the story. You do something wrong and you get hurt or hit." We left it at that.

From our personal observation, we are sure that also known as is not involved with the Louie Fazio murder or in any way involved with Tom DiQuarto and does not know Frank Diesler.

Respectfully submitted,

Edward McHugh

Edward McHugh - Thomas Hultgren

EM:plf 8/14/73 (9:20AM)

Detectives, Squad 104A - Days

Milwaukee Police Department

Form PO 15

SUPPLEMENTARY REPORT ON INVESTIGATION OF OFFENSE

File No. _____

Date August 14, 1973

OFFENSE MURDER Date Offense Reported 9/27/72

Reported by: FAZIO, Louis Address 2805 N. Humboldt Ave.

Reported for: Himself Address _____

Address where offense occurred: rear of 2805 N. Humboldt Ave. Date of Offense 9/27/72

Explain in detail what work was done on the case:

On Monday, 8/13/73, we interviewed a Frank Trovato, W/M, 9/15/36 of 2354 N. 56th St., in regard to a phone call that was made from the Iron Horse Restaurant located at 11th & Wells St. The phone call was made from the phone booth located outside of the restaurant. The call was placed to 447-2606 and was placed on 9/21/72 at 2:00PM. The phone number 447-2606 is listed to Sorinis Restaurant & Lounge, 1st and 26th North Streets, Riverside, Illinois. Mr. Trovato stated that at the time the phone call was made, he was the manager of Sorinis Restaurant in Riverside, Illinois, and received numerous phone calls from the Milwaukee area and never asked anyone where they were calling from when they called from Milwaukee and therefore wouldn't know who might have called from Milwaukee and where they were located at the time they made the call. However, he did state that he and the secretary of the Sorinis Restaurant would be the only ones present at the restaurant at 2:00PM in the afternoon. He possibly could have gotten a phone call from the daughter of Sally Papia whose name is _____ who at the time was going with the bartender at the Iron Horse by the name of Damato. Mr. Trovato was questioned about who he thought might have killed Louis Fazio, and he states that he has no idea, except that Louie Fazio done something really bad to cause him to give up his life for it. Mr. Trovato further states that after an incident that happened between Frank Fazio and himself some years ago that he had no repercussion except that about two weeks after the incident with Frank Fazio he had an incident with the brother, John Fazio. Mr. Trovato also states that he had heard several rumbles around the town shortly after the incident with Frank Fazio and had been told by several people that Louie Fazio was out to get him. However, he had seen Louie Fazio since that time and nothing happened.

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Explain in detail what work was done on the case:

We checked and interviewed a W/F, of N. Menomonee River Prkwy., regarding whether she had ever made a phone call to Sorinis Restaurant & Lounge in Riverside, Illinois from the Iron Horse Restaurant at 11th & Wells. She admits that at one time was going with a bartender there whose name is [redacted], but states that she would never be at the Iron Horse at that time of day, like 2:00PM in the afternoon, as was attending Marquette University and he attended bar at night, therefore, she would not be there at 2:00PM in the afternoon. States that she cannot recall making a call from that pay phone anytime.

Respectfully submitted,

Snead Carroll & Edward McHugh

Snead Carroll - Edward McHugh

SC:plf 8/14/73 (9:10AM)

Detectives, Squad 104-Dasy

0105410740

Form P I 4

MILWAUKEE POLICE DEPARTMENT

District No. D.B.

Friday August 15, 1973

REPORT

In the matter of Fazio Murder

To Leo Woelfel
Inspector of Detectives

Sir:

On Wednesday August 15, 1973 we interviewed Karen Deisler in the Detective Bureau, and she stated the following.

She was born with the name of BUECHEL Her adopted last name was PETESCH, and the last name under her first marriage was TITEL.

We asked Karen if she ever went to the Iron Horse and she denied ever being in any Fazio restaurant. This is contrary to what related to Lt. Thelen and Det. Hultgren. We also asked Karen if she knew John Schaefer. She stated that when she was married to Titel she knew Marie and John Schaefer. Also stated that Frank Deisler her husband also knew John Schaefer

Respectfully Submitted
Det's Thomas Hultgren Gordon Adamczewski
Day Hold-up

921

Milwaukee Police Department

SUPPLEMENTARY REPORT ON INVESTIGATION OF OFFENSE

Form PO 15

File No. _____ Date WEDNESDAY, AUGUST 15, 19 73

OFFENSE MURDER-SHOOTING Date Offense Reported Sept. 27, 1972

Reported by: FAZIO, Louis Address 2805 N. Humboldt Ave., Apt. #2

Reported for: HIMSELF Address

Address where offense occurred: 2805 N. Humboldt (rear of) Date of Offense 9-27-72

Explain in detail what work was done on the case:

On August 14, 1973, while we were at the Iron Horse Restaurant West, located at N. Lover's Lane and Blue Mound Roads, talking with the brother of the victim, Tony Fazio, he received a phone call at 3:00PM, from a person who refused to identify himself. This call was monitored by Det. Snead Carroll via an extenion phone. The caller stated that he had recently gotten out of the County Jail and that he had some information for Tony Fazio regarding the death of his brother, Louis. He stated that he knew who had killed his brother and the reason for killing him. Tony Fazio stated to the caller that there was a very large monetary reward for information about the person(s) responsible for the death of Louis Fazio and that he would be glad to talk to this caller. The anonymous caller then stated that he would meet Tony Fazio at the restaurant sometime that evening but stressed that he did not want any Police Officers at the meeting. Tony Fazio agreed to this condition and at 1:00AM, date, (8-15-73), a Person known to this Department as Keith Froemming, who is a known burglar and holdup man in the Milwaukee area, came into the Iron Horse Restaurant operated by Mr. Tony Fazio. This person sat down together with Mr. Fazio and stated that he had been in the County Jail recently and had overheard, in a conversation, that a Wayne Casper, also a prisoner in the County Jail, admitted that he had killed Louis Fazio, because Louis Fazio had been "fooling around" with his (Casper's) wife. He further stated that he had walked to the end of the Government Breakwater and thrown the murder weapon, a gun, into the water. Mr. Fazio attempted to get more information from Mr. Froemming but the only other information that he could get at that time, was that this story could be backed up by another person by the name of Richard Deback, who was also on the tier at the time (at the County Jail).

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Explain in detail what work was done on the case:

The information which Tony Fazio received from Keith Froemming, was relayed by telephone to Det. Lt. Roy Bachmann. On Wednesday, August 15, 1973, at approximately 9:30AM, Detectives Snead Carroll, Edward McHugh and Det. Lt. Roy Bachmann, went to the County Jail and had conversation with one Frank Deisler, who is incarcerated at 8 South. It is to be noted that Keith Froemming was in the 8 South Tier along with Mr. Deisler and Richard DeBack. Deback is awaiting trial on burglary charges and Froemming is awaiting trial on armed robbery and burglary charges. Frank Deisler has, in the past, told several stories about information he had on who killed Louis Fazio and Detectives Adamczewski and Hultgren and Det. Lt. Tom Thelen investigated this end.

Our Department is in receipt of information from the Federal Bureau of Investigation that states, from an FBI Agent in their New York Office that Frank Deisler had previously received immunity for his testimony in the prosecution of numerous bank robbers and Post Office burglars in the eastern district of New York. The agent states that Deisler received complete immunity for his testimony and that of the eight individuals, including Deisler, who was involved in the bank robberies, all are either dead or serving prison sentences, with the exception of a Ronald Francis Samoray, FBI #461035C, who received a 20 year sentence, execution suspended, indicating that Samoray might have talked also. It is further noted that when Deisler initially furnished information to FBI Agents concerning the New York bank robberies, he falsely implicated two individuals who were not involved, because of a personal grudge he held against them, and it was only after independent investigation disclosed the true identities of the other unknown subjects in these bank robberies, did Deisler furnish correct information in that regard. It seems that Deisler may be trying to engage in similar maneuvers in the trouble he is in, in our city. This possibility was made known to Deisler, when we informed him we were aware of Ronald Francis Samoray, and he seemed visibly startled by our knowledge of his background of lies in previous cases. We showed him numerous pictures of known hoodlums in the Milwaukee area and he refused to identify anybody. Included in these pictures, was the photo of WalterBrace, whose name

Milwaukee Police Department

Form PO 15

SUPPLEMENTARY REPORT ON INVESTIGATION OF OFFENSE

File No. _____ PAGE 2 Date WEDNESDAY, AUGUST 15, 19 73

OFFENSE MURDER-SHOOTING Date Offense Reported 9-27-72

Reported by: FAZIO, Louis Address 2805 N. Humboldt Ave., #2

Reported for: HIMSELF Address

Address where offense occurred: 2805 N. Humboldt (rear of) Date of Offense 9-27-72

Explain in detail what work was done on the case:

he had mentioned several times before, when talking to other Detectives. Also shown to him, was a recent Polaroid picture of a person by the name of "Schafer", who he had claimed was involved with Walter Braca and Louis Fazio, when he previously came to the Milwaukee area with stolen money orders. He (Deisler) stated that he did not know the individual in the picture and had never seen him before. However, this is the same Schafer who, he stated, worked for the Transport Co. This information was all taken to the District Attorney's Office and District Attorney E. Michael McCann stated that he is not willing to listen to this man any further; that on one other occasion Mr. McCann had received a letter from Frank Deisler stating that he had gotten information that Ben Sanders, recently convicted of murdering two Milwaukee Police Officers, admitted that he had killed these two Police Officers. It would seem that Mr. Deisler is trying to use important cases in the courts to gain recognition for himself in the matters pending against him. It is our conclusion that Frank Deisler is a liar and has no knowledge at all about Louis Fazio or the person(s) who killed him.

Respectfully submitted,

Snead Carroll

Edward McHugh

Snead Carroll
Edward McHugh
Detectives Squad 104-Days

SC/mb 8-15-73 2:35PM

Roy Bachmann Detective Lieutenant Det. Bur. Days

923

Form PO 15

Milwaukee Police Department

SUPPLEMENTARY REPORT ON INVESTIGATION OF OFFENSE

Date Thursday, August 23, 1973

File No.

OFFENSE MURDER (Shooting) Date Offense Reported Wednesday, September 27, 1972

Reported by: FAZIO, LOUIS Address 2805 North Humboldt, #2

Reported for: Himself Address

Address where offense occurred: 2805 N. Humboldt (rear) Date of Offense Wednesday, September 27, 1972

Explain in detail what work was done on the case:

On or about August 1, 1970, I moved into 1100 West Wells St., Apt. #1511. While living at that location, I would, on occasion, patronize the Iron Horse Restaurant and bar, located on the first floor of the building. One night, while eating there with my wife, Louis Fazio, whom we did not know at the time, introduced himself to us as the owner. From that time on, my wife and I would acknowledge his greetings, etc. if he was there when we entered or left the premises. Because we lived in the building, we would eat in the Restaurant several times a month or have carry-out orders to take to our apartment. At all times, Mr. Fazio was cordial in our presence. He was also aware that we both were employed by the Milwaukee Police Department. The only other people we knew there were the hostess (Marion), a bartende named Chuck, and the German cook, Gary. Some of the waitresses we knew on sight but cannot recall any of their names at this time.

On several occasions, while on duty walking beats #11 & #34, and also off duty, I would observe men by the names of (in the company of his wife, usually), Tony Macci, Joe LaMont, a man whose last name is DeGeorgio, and Louie Sangor frequent the Restaurant approximately 4-5 times a week - hours from 11:00 PM to closing. They would all be sitting with Louis Fazio in the Restaurant.

My acquaintence with Fazio was that of a casual nature and at no time did we socialize together, either at his place of business or my residence. I moved from the building on or about August 29, 1972.

Respectfully submitted,
Ptm. Stewart Honeck, #1-924

Stewart G. Honeck

Form PO 15

Milwaukee Police Department

SUPPLEMENTARY REPORT ON INVESTIGATION OF OFFENSE

Date Thursday, August 23, 19 73

File No.

OFFENSE MURDER (Shooting) Date Offense Reported Wednesday, September 27, 1972

Reported by: FAZIO, LOUIS Address 2805 North Humboldt, #2

Reported for: Himself Address

Address where offense occurred: 2805 N. Humboldt (rear) Date of Offense Wednesday, September 27, 1972

Explain in detail what work was done on the case:

On or about August 1, 1970, my husband and I moved into Apartment #1511 of the Catholic Knights Tower, 1100 West Wells Street. While we lived there, we would eat at the Iron Horse Restaurant, located on the first floor of the building, several times a month. We also had carry-out orders on occasion. Mr. Fazio introduced himself to us one night while we were eating dinner in the Restaurant. After that, he would be cordial and acknowledge our presence and we did likewise. Also, on a few occasions, my partners and I would stop in for lunch or dinner while on duty. I often saw Tony Macci, and a man named DeGeorgio on the premises and they would be with Fazio. I knew none of these men personally, including Fazio, who was well aware that both my husband and I were City of Milwaukee police office We did not socialize with Fazio, either in the Restaurant or anywhere else. We moved from that address on or about August 29, 1972.

Respectfully submitted,

Zelda M. Hoseck

Policewoman, Vice Squad #213-D

925

Form PO 15

Milwaukee Police Department

SUPPLEMENTARY REPORT ON INVESTIGATION OF OFFENSE

Date MONDAY, SEPTEMBER 10, 1973

File No. M-944

OFFENSE MURDER (SHOOTING) Date Offense Reported 9-27-72

Reported by: FAZIO, Louis Address 2805 N. Humboldt Ave., #2

Reported for: HIMSELF Address

Address where offense occurred: 2805 N. Humboldt Ave. (rear of) Date of Offense 9-27-72

Explain in detail what work was done on the case:

Interviewed a W/M, , of W. Bolivar, regarding the murder of Louis Fazio.

stated that he lived in the Catholic Knights Tower, at 11th & Wells St., where the Iron Horse Restaurant (then operated by Louis Fazio) is located, from July of 1970 until Aug. 1, 1971. However, during this time, he was serving in the U.S. Army, stationed in Indianapolis, Indiana, and he used to commute back and forth from Indianapolis to Milwaukee. His wife, Phyllis, lived in the Catholic Knights Tower, during this entire time. stated that he knew Louis Fazio because of the fact that he lived in the building and Mr. Fazio ran the cocktail lounge and restaurant on the first floor. He stated that during the time he lived at that location (11th & Wells), he knew of no wrongdoing by Mr. Fazio, or any reason why anyone would want to kill him. is now in the process of opening up a tavern on the SE corner of S. 6th and W. Hayes Streets, in the City of Milwaukee, and the tavern will be called "Big Al's Joint", with a Roaring '20's/Al Capone era motif.

states that he is now employed at King Braeger Chevrolet, located on S. 27th St., as a salesman. He states that before going into service in 1970, he tended bar part time at the Ad Lib located on W. Wells St., owned and operated by Frank Balistrieri. However, he stated he never knew Mr. Balistrieri personally, but his immediate boss was one Jimmy JENNERO, and worked there part time, and as a full time job, he took care of an apartment at 835 N. 23d St., where he was then living. denies having any arrest record and at this time, unable to locate any.

Respectfully submitted,

Snead Carroll Edward McHugh

Snead Carroll Edward McHugh Detectives Squad 104-Days

SC/mb 9-10-73 11:25AM

926

Milwaukee Police Department

Form PO 15

SUPPLEMENTARY REPORT ON INVESTIGATION OF OFFENSE

File No. M-944

Date MONDAY, SEPTEMBER 10, 19 73

OFFENSE MURDER (SHOOTING) Date Offense Reported 9-27-72

Reported by: FAZIO, Louis M. Address 2805 N. Humboldt Ave.

Reported for: HIMSELF Address

Address where offense occurred: 2805 W. Humboldt Ave. (rear of) Date of Offense 9-27-72

Explain in detail what work was done on the case:

On Tuesday, Sept. 4, 1973, at approximately 1:00PM, we interviewed a W/F, , of W. Bolivar St. stated that she lived in the Catholic Knights building from July of 1970 to July of 1971. Her husband, was in the Army for 2 years and was stationed in Indianapolis, Indiana, for the last 6 months and used to come home on the weekends. She stated that she knew Louis FAZIO, as she and her husband ate in his restaurant and also sat at the bar and had numerous drinks. She stated that he never made any advances to her and that he was very friendly with her. She stated that prior to December of 1971, for approximately 13 or 14 months, besides working in an office she also worked as a waitress at the Mayfair Motel on Hwy 100, and she worked there from 5:00PM to 11:00PM, nights, and on Saturdays, all day, so she actually did not see that much of Mr. Fazio. She adds that in talking with Mr. Fazio, he was always mentioning his granddaughter and whenever his granddaughter was in the restaurant, he would take her around to show her to everyone because he was so proud of her. We asked her if she knew any of the bartenders and she stated that she only knew one who they called "Bob the drunk" and another called Asked if she knew Jimmy JENNARO, she said yes she did know him, as her husband, Robert, had tended bar for him at the Ad Lib, for approximately sixmonths in 1970, just before he was drafted into the Army. She stated that just prior to her getting the waitress job at the Mayfair Motel, she had applied for a waitress job at the Iron Horse Restaurant, 11th and Wells, and before they accepted her, she had secured the job at the Mayfair Motel, and that once she had that job, she did not want to quit just to take another. In fact, Mr. Louis Fazio asked her several times after that to quit the job at Mayfair and he would hire her at the Iron Horse but she would not. As far

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921

Explain in detail what work was done on the case:

as attending any parties in the building, namely in the apartment of one Henry NITZSCHE, she stated that she was never at any parties in the building. Nor did she or her husband ever have any party where they invited anyone into the building. I asked if she knew anyone else who lived in the building and she stated she knew the two Police personnel who were married to each other; she thought his name was Stewart or Stu and her name was an unusual one which began with a "Z". She knew their last name as "Honeck". She was never at any parties with the two of them or either one alone. She said they were very friendly toward her and her husband, but they never went out socially. I again asked her if she had been to any parties, particularly with Louis Fazio and she denied ever having attended any party with him. She stated that usually she came home late at night and most times, she would simply take a sandwich and go right up to her room. The only likely night for such an event would have been a Saturday night, and at those times, her husband was home, at which time, they would go downstairs and eat and then sit at the bar and have a few drinks. Mr. Fazio was friendly with them as he was friendly with everyone else who came into the restaurant. We asked her if she had any idea as to what happened to him and she stated, "No". We asked her if she had heard of any gambling going on in the place, or if she knew any of the gamblers and she stated that she did not. I asked her if she had heard any talk about gambling and she stated that she would be unable to understand if anyone was talking about gambling as she knows no words or phrases concerning gambling.

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Respectfully submitted,

Edward McHugh
Snead Carroll
Detectives Squad 104-Days

EM/mb 9-10-73

Milwaukee Police Department

Form PO 15

SUPPLEMENTARY REPORT ON INVESTIGATION OF OFFENSE

File No. M-944

Date MONDAY, SEPTEMBER 10, 19 73

OFFENSE MURDER (SHOOTING) Date Offense Reported 9-27-72

Reported by: FAZIO, Louis Address 2805 N. Humboldt, Apt. #2

Reported for: HIMSELF Address

Address where offense occurred: 2805 N. Humboldt (rear of) Date of Offense 9-27-72

Explain in detail what work was done on the case:

On Wednesday, Sept. 5, 1973, we interviewed one Earle E. ROSE Jr., 9-5-25, of 7300 N. River Rd., owner and operator of the Rose Co., a heavy equipment type factory, located on N. Teutonia Ave. Mr. Rose was questioned regarding information that was received by Detectives Carroll and McHugh, from Anthony FAZIO, the brother of the complainant in this offense. Mr. Tony Fazio had stated previously that in 1965, Mr. Rose was sentenced to the House of Correction for income tax evasion by the Federal government and wanted to do his time in the House of Correction with a minimum of effort and had contacted several people who had contacts at the House of Correction in an attempt to get a choice job at the House of Correction. Tony Fazio stated that Rose had given Louis Fazio $250.00 cash as half-payment to get him a good job at the House of Correction, while he had to spend his time there. It so happendd that when Mr. Rose got to the House of Correction, he had a job lined up in the infirmary there the Federal Judge commuted his sentence and let the sentence run for the time. The balance of this payment to Louis Fazio was made by check and when Mr. Rose found out that he did not have to spend his time at the House of Correction, he stopped payment on the check, and, in effect, cheated Louis Fazio out of the $250.00 which he had promised to pay. This information, which we received, was conveyed to Earle E. Rose Jr., and he stated that he did not know what we were talking about. However, he does admit being a close friend of Angelo FAZIO, who is also a brother of the deceased and has met the other brothers on numerous occasions and has played squash at the Milwaukee Athletic Club with Johnny FAZIO. Mr. Rose denies that this event (stopping payment on the $250.00 check), ever happened, but the expression on his face led us to believe that

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Explain in detail what work was done on the case:

our information was reliable and that this did, in fact, occur.

Respectfully submitted,

Snead Carroll
Edward McHugh

Snead Carroll
Edward McHugh
Detectives Squad 104-Days

SC/mb 9-10-73
11:30AM

0 1 0 7 4 0 5 5 2

Form P14

MILWAUKEE POLICE DEPARTMENT

District No. Det. Bureau

REPORT

Saturday, October 27, 19 73

In the matter of Threatening Phone Call (To Kill)

To Leo Woelfel

Inspector of Detectives

Sir:

At 8:53 A.M. I received a phone call from Clerk Dispatcher Milton M. Greske, Greendale Police Dept. 421-2400, telling me that he received a phone call at 8:49 A.M. from a White/Male caller stating that Tony Fazio will be hit when he walks out of his house this morning.

I checked and found that an Anthony Fazio (Tony) lives at 920 E. Calumet, Fox Point, 352-5165.

I sent Det. A. D'Amico to inform Mr. Fazio of the call, and also alerted Fox Point Police. The officer in charge there, Ptm. Connie Sixty, 352-8111, will take care of arranging security around his home. He will also contact the Wauwatosa Police as Mr. Fazio operates the Iron Horse Restaurant at 418 N. Mayfair Rd.

Respectfully submitted,

Dewey Russ

Captain of Police (DB)

COMPLAINT RECEIVED
DATE 10-29-73
TIME 7 A.M. P.M.
OFFICERS A.R.B. Det. S.C.

OCT 29 1973

01 074 0553

929

Form P14

MILWAUKEE POLICE DEPARTMENT

District No. DET. BUR.

SATURDAY, OCTOBER 27, 19 73

REPORT

In the matter of THREATENING PHONE CALL - ANTHONY FAZIO OF 920 E. CALUMET

To LEO WOELFEL

Inspector of Detectives

Sir:

On Saturday, October 27, 1973, we received a telephone call from the Chief Dispatcher of Greendale Police Department, Milton JESKE. He informed us that at 8:49 A.M. this date he received a telephone call from a male caller with a deep voice stating, "This is an important message, Tony Fazio will be hit today, as soon as he leaves his house." After receiving this call, the Dispatcher called the Milwaukee Police Department and informed Captai Russ of this phone call. Captain Russ dispatched me to interview, Anthony Fazio at 920 E. Calumet (352-5165). I arrived at the home of Anthony Fazio at approximately 9:30 A.M. and was met there by Officer Connie Sixty of Squad 1501, Fox Point Police Department. He stated that he was also notified by the Greendale Dispatcher of this telephone call. We interviewed Anthony Fazio at his residence regarding the call and he stated that he had his usual routine during the week and had noaltercation- of any kind with any customers or aquaintances. He states he does not gamble, associate with other women, or have anything to do with the crimin element of our city. He states that his only contact of any importance in the past week has been frequent interviews with Detective Snead Carroll, who is working on his brother's homicide. He states that he has not fired anyone from his place of business, which is "The Iron Horse Restaurant" located at 418 Mayfair Rd. He states that he has no out-standing accounts payable also states that he does not have any gambling debts, nor does he associate with any other women.

He went on to say his son, 21 yrs. living in the same home has he does at 920 E. Calumet is associating with a woman who has a divorce pending, but he stat that he feels that situation ~~Not~~ aggravated enough to warrant a telephone call of this nature. We agreed that the Fox Point Police Department will keep his home under surveillanc for the time being and they notify the Wauwatosa Police Department of this threat and the Wauwatosa Officers will interview, Fazio at his place of business later this afternoon.

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Anthony Fazio drives a brown, Plymouth, Lic. S34704 and his wife drives a yellow Plymouth, Lic. P61867. He also states that they never inter-change cars. His plans for the day regarding this phone call do not coincide with the threat and states that he doesn't intend to leave his residence until 3:00 P.M. this afternoon, when he is going to drive out to the Mitchell Airport Area to look at a tavern for sale. He states that no one had prior knowledge of his intentions.

Interviewed the son, who could give no helpful information regarding this threat. Both men agreed that the only altercation in the past month has been a bartender, who has been recently dismissed by the name of Larry GRAF, W/M, 27 yrs., DOB: 10-26-46, resides at 2567 S. 66th St. Fazio explained that this man is a motorcycle rider and fired him as an undesirable employee. There were no words and did not leave under advers conditions. I informed Mr. Fazio to take extra precautions as to his leaving the home and returning also when he leaves his business and returns. I explained that this information would be turned over to Detectives Snead Carroll and Mc Hugh, who are working on the homicide of Louis Fazio, and they may evaluate this threat and might re-interview him at a later time. After the interview was terminated, Anthony Fazio, called the Detective Bureau relating that he did have an incident with a salesman from Jack White Ford, which was investigated by Detective Lt. Vincent Partipilo, and I informed him that we would notify Lt. Partipilo of thi threat and evaluate the possiblity of a tie in. No further information at this time.

Respectfully submitted,

Anthony D'Amico

Anthony D'Amico
Detective
Squad 113 - Days

AD:ks 10-27-73
(11:18 A.M.)

01074055

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Form PO 15

Milwaukee Police Department

SUPPLEMENTARY REPORT ON INVESTIGATION OF OFFENSE

File No. _____ Date Friday, October 27, 19 72

OFFENSE MURDER Date Offense Reported September 27, .972

Reported by: FAZIO, Louis Martin Address 2805 N. Humboldt Ave.

Reported for: HIMSELF Address " "

Address where offense occurred: rear of 2805 N. Humboldt Ave. Date of Offense September 27, 1972

Explain in detail what work was done on the case: These were calls that were received at Sally PIPIA's Restaurant, known as Sally's Steak House.

Teletype message number MB1428 was sent to the Lake Geneva Police Department in regards to;

248-8811 is listed to the Playboy Club of Lake Geneva, Wisconsin.

Teletype message number MB1423 was sent to the Wind Lake Police Department in regards to;

895-7896 is listed to Louis T. DE LAROSA, of 12525 Fred's Lane, Wind Lake, Wisconsin.

Teletype message number MB1424 was sent to the Random Lake, Police Department in regards to;

994-9231 is listed to Midwest Breeders in Random Lake.

Teletype message number MB1429 was sent to the Elkart Lake Police Department in regards to;

876-2985 is listed to David SCHUSTER, & A.W. FORMANN, both of 281 Lake St., Elkart Lake, Wisconsin.

Teletype message number MB was sent to the Shawano Police Department in regards to;

526-3185 is listed to the Right BROILER company, of 713 S. Main St., Shawano, Lemuel J.WRIGHT is the president and General Treasurer and Ken SEAFELDT is the secretary there.

We are still waiting to receive more teletypes that have been sent out but as yet have not been answered. When they are received they will be maintained in the Louis FAZIO Murder file.

Respectfully submitted,

David A. Moschea

David MOSCHEA, Police Aide, DB Days

10-27-72 DM:ms

P.463

Form PO 15

Milwaukee Police Department

SUPPLEMENTARY REPORT ON INVESTIGATION OF OFFENSE

File No. _____ Date Friday, October 27, 19 72

OFFENSE MURDER Date Offense Reported September 27, 1972

Reported by: FAZIO, Louis Martin Address 2805 N. Humboldt Ave.

Reported for: HIMSELF Address " "

Address where offense occurred: rear of 2805 N. Humboldt Ave. Date of Offense September 27, 1972

Explain in detail what work was done on the case: On October 25, 1972, several teletype messages were sent to various police departments within the U.S. with regards to phone calls received by Louis FAZIO at the Ironhorse Restaurant where he was the proprietor and manager, they are as follows.

Because of the confidential statements contained in this report, only the names and telephone numbers will be listed, the context of what was received in these phone calls will be maintained in the FAZIO Murder file. MB1356 sent to Reno,Nevada.

786-2851 is listed to Roco YOUSE, of 2301 Fireside Circle, Reno, Nevada.

786-2703 is listed to Zimbas Casino, 44 West Commmerical Road.

329-1647 is listed to Raymond Angel COSTELLO, of 1176 Forest Ave., Apt. 4, Reno, Nevada.

329-1644 is listed to Cardivin Company, 1707 S. Wells Ave.

Teletype message number MB1388 was sent to the Manitowoc, Wisconsin Police Department regarding;

682-2091 is listed to James GRAHAM, of 1699 Atlanta Circle, Manitowoc, Wisconsin

Teletype message number MB1394 was sent to the Belgum, Wisconsin Police Department in regards to:

285-3418 is listed to The Port Washington Country Club, Route 1, Port Washington, Wisconsin.

Teletype message number MB1391 was sent to the Waupun,Wisconsin Police Department in regards to;

324-5020 is listed to Samual KAUFMAN, of 208 Elm St., Waupun, Wisconsin.

Teletype message number MB1354 was sent to the Scottsdale, Arizona, Police Department in regards to;

cont'd page 2

Form PO 15

Milwaukee Police Department

SUPPLEMENTARY REPORT ON INVESTIGATION OF OFFENSE

Date Friday, October 27, 1972

File No.

OFFENSE MURDER Date Offense Reported September 27, 1972

Reported by: FAZIO, Louis Martin Address 2805 N. Humboldt Ave.

Reported for: HIMSELF Address " "

Address where offense occurred: rear of 2805 N. Humboldt Ave. Date of Offense September 27, 1972

Explain in detail what work was done on the case:

945-1194 is not in service at this time, the last subscriber was a C.E. BROWNING, of 7651 E. Hazelwood, Scottsdale, Arizona. The postal authority there states the BROWNING left a forwarding address of 1300 Alice Ave., Idaho Falls, Idaho, zip code 83401. The forwarding order was dated March 17, 1972 and the phone authority in Scottsdale states that the phone was disconnected in April of 1972.

Teletype message number MB1353 was sent to Pompano Beach, Florida Police Department in regards to;

946-3492 is listed to Donald SHIELDS, of 3260 Seaward Drive, Pompano Beach, Florida.

782-3217 is listed to Robert KAINE, of 2011 N. East 68th St., Fort Lauderdale, Florida.

943-2786 is listed to Louis FAZIO's daughter, Connie CARLSON, of 500 E. MC NAB Road, Apt. 6.

Furhter teletypes are still to be received and as they are, they will be added to the Homicide file of Louis FAZIO.

Respectfully submitted,

David A. Moschea

David MOSCHEA

Police Aide

DB Days

10-27-72

DM:ms

P46

Form PO 15

Milwaukee Police Department

SUPPLEMENTARY REPORT ON INVESTIGATION OF OFFENSE

File No. _____

Date Monday, October 30, 19 72

OFFENSE MURDER (SHOOTING) Date Offense Reported September 27, 1972

Reported by: FAZIO, Louis Martin Address 2805 N. Humboldt Ave.

Reported for: HIMSELF Address " "

Address where offense occurred: rear of 2805 N. Humboldt Ave. Date of Offense September 27, 1972

Explain in detail what work was done on the case: This is in regards to telephone calls that were received or sent at the Ironhorse Restaurant through a pay phone there. The numbers as follows are all from Chicago.

967-9822 is listed to M. FRIEDMAND, he is a Doctor of Dental Surgery, of 9822 Main Route Trail, North Chicago.

448-7964 is listed to William B. IVES, of 12409 4th Glen Talos Park, Illinois.

447-2606 is listed to Sorinis Restaurant and Lounge, 1st and 26th North Streets, Riverside, Illinois.

627-3251 is listed to Kenneth R. LINDSTROM, of 148 Gray Street, South Lombard, Illinois.

465-5533 and 664-3350 are not listed and not published numbers.

Further teletypes are still to be received regarding phone calls made from the pay phone at the Ironhorse Restaurant.

Respectfully submitted,

David O. Moschea

David MOSCHEA

Police Aide

DB Days

10-30-72 12noon

DM:ms

P46

Form PO 15

Milwaukee Police Department

SUPPLEMENTARY REPORT ON INVESTIGATION OF OFFENSE

File No. _____ Date Tuesday, October 31, 19 72

OFFENSE MURDER Date Offense Reported September 27, 1972

Reported by: FAZIO, Louis Martin Address 2805 N. Humboldt Ave.

Reported for: HIMSELF Address " "

Address where offense occurred: rear of 2805 N. Humboldt Ave. Date of Offense September 27, 1972

Explain in detail what work was done on the case: This is in regards to telephone calls that were received at or sent at the Ironhorse Restaurant of which Louis FAZIO was the proprietor and manager. These calls were made on a pay phone at the Ironhorse Restaurant. They are as follows.

1 The first one is from Messa, Arizona, the teletype message number is MB1733, the number that we inquired about was 969-0839, this number is listed to an Eleanor SCHULTZ, of 716 Southwest Louis, Mesa, Arizona.

2 The next teletype message we sent out was MB1730, it was sent to Dubuque, Iowa, the number that we inquired about was 588-2351, this teletype was answered by a long distance telephone call from a Captain Terry LAMBERT, of the Dubuque, Iowa Police Department. Captain LAMBERT called in response to our teletype that was sent to him and he stated that the number that we had inquired about, 588-2351, was listed to a Mount Carmel Mother House, BVM, on South Grandview. That was all the information that he had.

3 The next teletype that we had sent out was to Lincoln, Nebraska, teletype message number MB1736. Information that we received back from Lincoln, Nebraska, was that the telephone number 466-6538 is listed to a Bartel W. SKIBBE, of 1231 Carls Drive Lincoln, Nebraska.

The next teletype we sent out was to North Port, Charolette, Florida. The teletype message number on that was MB1738, the telephone number that we inquired about was 462-2833. This is listed to a Henry ANTONE, of 336 La-Brea, North Port, Charolette, Florida, Sarasota, County.

cont'd page 2

P.467

Form PO 15

Milwaukee Police Department

SUPPLEMENTARY REPORT ON INVESTIGATION OF OFFENSE

File No. _____

Date Tuesday, October 31, 19 72

OFFENSE MURDER Date Offense Reported September 27, 1972

Reported by: FAZIO, Louis Martin Address 2805 N. Humboldt Ave.

Reported for: HIMSELF Address " "

Address where offense occurred: rear of 2805 N. Humboldt Ave. Date of Offense September 27, 1972

Explain in detail what work was done on the case:

PAGE 2

The next teletype that we sent out was to Cedar Rapids, Iowa. The teletype message number was MB1731. The telephone number that we inquired about was 362-4049. This is listed to a D.H. CUMMINS, of 212 17th St. Northeast, Cedar Rapids.

These teletypes were sent out on the 29th and 30th of October, there are still more to follow and as they are received, a report will be written on them.

Respectfully submitted,

David A. Moschea

David A. MOSCHEA

Police Aide

DB Days

10-31-72 12:51PM

DM:ms

P. 468

Arnold Carroll

Milwaukee Police Department

Form PO 15

SUPPLEMENTARY REPORT ON INVESTIGATION

COMPLAINT RECEIVED
DATE OCT 31 1972
TIME ..... A.M. ..... P.M.
OFFICERS Carroll

File No. _____

Date October 31, 19 72

OFFENSE MURDER

Date Offense Reported 9/27/72

Reported by: FAZIO, LOUIS MARTIN

Address 2805 N. Humboldt Ave.

Reported for: himself

Address "

Address where offense occurred: Rear of 2805 N. Humboldt Ave.

Date of Offense 9/27/72

Explain in detail what work was done on the case:

These are in regards to telephone calls that were received at the Iron Horse Restaurant. The first one was sent to Berlin Wisconsin, teletype #MB 1568, and was sent to Green Lake County Sheriff and the number we requested was 361/2100 and that is listed to Miracle Printing Company, 275 June St. Berlin Wisconsin. The president of this company is a E. H. BLOCK and the address of Mr. BLOCK is unknown to the authority there. The next teletype was sent to Engelewood California, teletype #MB 1572, telephone number that we were inquiring about is 673/5550, and that is listed to the Sky Villa Hotel, 5001 W. Imperial, Englewood California, no proprietor for the hotel was listed. The next teletype was sent to Elkart Lake Wisconsin via the Sheboygan County Sheriff. The teletype number was MB 1571 and this was in regards to telephone 876/2483 and 876/2438. 876/2438 is listed to Clayton KREBSBACH of Tenmoraine Dr., Elkhart Lake. The next one is 876/2483 and that is listed to Bernard FRUDENFELD, Shoreland Rd., Elkart Lake. The subject, Bernard FRUDENFELD is an attorney in Milwaukee, of 536 W. Wisconsin Ave.. We are still waiting for further teletypes and as they come in, they will be written on a supplementary report and attached to the Homicide folder of Louis FAZIO.

P.469

MILWAUKEE POLICE DEPARTMENT

NLIE

District No. Detective Bureau

30 October 19 72

REPORT

In the matter of REQUEST FOR TELEPHONE SUBSCRIBER

To LEO WOELFEL

INSPECTOR OF DETECTIVES

Sir: I respectfully request that a teletype be sent to the following city requesting subscriber information from the phone numbers listed: Teletype to be sent to the Mesa Arizonia Police Department for information surrounding the subscriber to the following telephone number:

969-0839

This information is needed to further the investigation into the death of Louis Fazio.

RESPECTFULLY SUBMITTED

David A. Moschea

DAVID A. MOSCHEA
POLICE AIDE
DETECTIVE BUREAU, DAYS

Ok Capt. P.R

01 073 2153

QUID

MILWAUKEE POLICE DEPARTMENT

ECPD

District No. Detective Burea

REPORT

October 30, 19 72

In the matter of REQUEST FOR TELEPHONE SUBSCRIBER

To LEO WOELFEL

INSPECTOR OF DETECTIVES

Sir:

I respectfully request that a teletype be sent to the following city requesting subscriber information from the phone numbers listed:

Teletype to be sent to the Eau Claire Wisconsin Police Department for information surrounding the subscriber to the following telephone number.

359-3635.

This information is needed to further the investigation into the murder Louis Fazio.

RESPECTFULLY SUBMITTED,

David A. Moschea

DAVID A. MOSCHEA
POLICE AIDE,
DETECTIVE BUREAU, DAYS

21557

171

MILWAUKEE POLICE DEPARTMENT

District No. Detective Bureau

REPORT

October 30, 19 72

In the matter of REQUEST FOR TELEPHONE SUBSCRIBER

To LEO WOELFEL

INSPECTOR OF DETECTIVES

Sir:

I respectfully request that a teletype be sent to the following city requesting subscriber information from the phone numbers listed:

Teletype to be sent to the Wausau Wisconsin Police Department information needed surrounding telephone subscriber to the telephone number:

~~XXXXXXXX~~

359-3635

This information is needed to further t e investigation into the murder of Louis Fazio.

RESPECTFULLY SUBMITTED,

David A Moschea

DAVID A. MOSCHEA
P LICE AIDE
DETECTIVE BUREAU, DAYS

WSPD

3 2 1 5 6

7

Form P14

MILWAUKEE POLICE DEPARTMENT

NLFD

District No. Detective Bureau

REPORT

30 October 19 72

In the matter of REQUEST FOR TELEPHONE SUBSCRIBER

To LEO WOELFEL

INSPECTOR OF DETECTIVES

Sir:

I respectfully request that a teletype be sent to the following city requesting subscriber information from the phone numbers listed:

Teletype to be sent to the Marengo, Iowa Police Department for information surrounding the subscriber to the following telephone number:

642-7773

This information is needed to further the investigation into he death of Louis Fazio.

RESPECTFULLY SUBMITTED,

David A. Moschea

DAVID A. MOSCHEA
POLICE AIDE
DETECTIVE BUREAU, DAYS

OK Capt.

21622

Form P-L10

MILWAUKEE POLICE DEPARTMENT

LONG DISTANCE TELEPHONE REPORT

Date October 31, 1972 Time 9:30 A.M.

~~Tox~~ From } Name Sheriff William J. Spurrier
Iowa County Sheriff

Place Marengo, Iowa Phone: 319-642-5613

Regarding: Telephone No. 642-7773

Wanted for: Re: Louis Fazio Murder Investigation

Information He referred to a teletype message from our department requested the subscriber to whom the above number is listed. He stated the subscriber is Tom Elwood, who lives at 223 W. Adams with his wife, Alice, and two daughters. He is an elderly gentlemen, partially incapacitated, and hasn't driven for several years due to his health. Our message did not state what type of investigation we are conducting but felt it would pertain to the daughters rather then Mr. Elwood. I advised him I would relay the information to the detective who made the inquiry, and if he has any further question will call back. I thanked him for calling, and our conversation was terminated.

01 073 2163

Lt. Bachman + Carroll

COMPLAINT RECEIVED
DATE .....
TIME.....A.M.....P.M.
OFFICERS.....

10/31/72. Ans L.W.

~~Placed~~ Received } by Dewey Buss
Capt. of Police - Det. Bur.
Rank
(ap)

Referred to

Date Time M.

0474

MILWAUKEE POLICE DEPARTMENT

NLID

District No. Detective Bureau

REPORT

30 October 19 72

In the matter of REQUEST FOR TELEPHONE SUBSCRIBER

To LEO WOELFEL

INSPECTOR OF DETECTIVES

Sir:

I respectfully request that a teletype be sent to the following city requesting subscriber information from the phone numbers listed:

Teletype to be sent to the Los Angeles Police Department for information surrounding the subscriber to the following telephone number:

Area Code 213

463-7141

This information is needed to further the investigation into the murder of Louis Fazio.

RESPECTFULLY SUBMITTED,

David A. Moschea

DAVID A. MOSCHEA
POLICE AIDE
DETECTIVE BUREAU, DAYS

Teletype M.F.

3 2 1 6 5

Form P-L10

MILWAUKEE POLICE DEPARTMENT

LONG DISTANCE TELEPHONE REPORT

Date Thursday, November 2, 1972 Time 10:46 A. M.

~~To~~ From } Name Sergeant George Bell - Intelligence

Place Los Angeles, California, Police Department

Regarding : Telephone number 213 463-7141

Wanted for : Name to whom it is listed regarding Fazio Murder

Information Sgt. Bell stated that this phone call is in reference to a request received from us for the listing to the above phone number. He informed me that it lists to McConkey Artists' Agency, 1822 Wilcox Avenue, Los Angeles, California (Hollywood area). He further advised me that they show nothing in their files for this agency, but that it would probably deal with either models or entainers.

He then stated that if they can be of any further assistance to us, to just call them. Our conversation then terminated.

Lt. Bachmann: barred.

COMPLAINT RECEIVED
DATE
TIME ..... A.M. ..... P.M.
OFFICERS

~~Placed~~ Received by Lo Woelfel

Rank Inspector of Detectives (SW)

Referred to

Date Time M.

Form P14

MILWAUKEE POLICE DEPARTMENT

NLAP

District No. Detective Bureau

REPORT

30 October 19 72

In the matter of REQUEST FOR TELEPHONE SUBSCRIBER

To LEO WOELFEL

INSPECTOR OF DETECTIVES

Sir:

I respectfully request that a teletype be sent to the following city requesting subscriber information from the phone numbers listed: Teletype to be sent to the Yonkers, New York Police Department for information surrounding the subscriber to the telephone number:

Area Code - 914

761-2131

This information is needed to further the investigation into the murder of louis Fazio.

RESPECTFULLY SUBMITTED,

David A. Moschea

DAVID A. MOSCHEA
POLICE AIDE
DETECTIVE BUREAU, DAYS

Ok Capt. D.R

4 0002

Form P-L10

MILWAUKEE POLICE DEPARTMENT

LONG DISTANCE TELEPHONE REPORT

Date October 31, 1972 Time 1:20 P. M.

To / From } Name Constable Pierre Letendre
Royal Canadian Mounted Police
Place Montreal, Canada

Regarding : Telephone No. 878-1631 area 514

Wanted for : Re: Fazio Murder Investigation

Information He referred to a telegram they received from Inspector Woelfel requesting the subscriber to the above number. He stated this is a business phone and has the following subscribers:

Euro Lakes Tanker Line
Federal Commonwealth Line
Federal Commerce & Navigation Co., Ltd.
Federal Marine Terminals Ltd
Montreal Stevedoring Corp.
Federal Atlantic Lakes Line
Federal Containers Ltd
Federal Pacific Lakes Line
Federal Southeast Asia Line
Federal Terminals, Ltd.
Hansa Line

All are located at Place Victoria, which is the name of a building, in Montreal.

I thanked him for the information.

~~Placed~~ Received by Richard T. Dolsen

Rank Lieut. of Detectives

Referred to Lt. Bachmann & Carroll (ap)

Date _____ Time _____ M.

MILWAUKEE POLICE DEPARTMENT

NEFX

District No. Detective Bureau

REPORT

October 30, 19 72

In the matter of REQUEST FOR TELEPHONE SUBSCRIBER

To LEO WOELFEL

INSPECTOR OF DETECTIVES

Sir:

I respectfully request that a teletype be sent to the following city requesting subscriber information from the phone numbers listed:

Teletype to be sent to the Eveleth, Minnesota Police Department for information surrounding subscriber to the following telephone number:

Area Code 218

741-8195

This information is needed to further the investigation into the murder of Louis Fazio.

RESPECTFULLY SUBMITTED,

David A. Moschea

DAVID A. MOSCHEA
POLICE AIDE
DETECTOVE BUREAU, DAYS

Lt. Roy Bulman

074 00009

NDL

MILWAUKEE POLICE DEPARTMENT

NL&E

District No. Detective Bureau

REPORT

30 October 19 72

In the matter of REQUEST FOR TELEPHONE SUBSCRIBER

To LEO WOELFEL

INSPECTOR OF DETECTIVES

Sir:

I respectfully request that a teletype be sent to the following city requesting subscriber information from the phone numbers listed:

Teletype to be sent to the Rock Island Illinois Police Department for information surrounding the subscriber to the following telephone number:

788-3759

This information is needed to further the investigation into the murder of Louis Fazio.

RESPECTFULLY SUBMITTED,

David A. Moschea

DAVID A. MOSCHEA
POLICE AIDE
DETECTIVE BUREAU, DAYS

OK Capt. D.R

4 0012

MILWAUKEE POLICE DEPARTMENT

NLDJ

District No. Detective Bureau

REPORT

30 October 19 72

In the matter of REQUEST FOR TELEPHONE SUBSCRIBER

To LEO WOELFEL

INSPECTOR OF DETECTIVES

Sir:

I respectfully request that a teletype be sent to the following city requesting subscriber information from the phone numbers listed:

Teletype to be sent to the Eveleth Florida Police Department for information surrounding the subscriber to the following telephone number:

741-8195

This information is needed to further the investigation into the murder of Louis Fazio.

RESPECTFULLY SUBMITTED,

David A. Moschea

DAVID A. MOSCHEA
POLICE AIDE
DETECTIVE BUREAU, DAYS

Teletype
LHWF

074 0015

Teletype
10-25-72
Capt F. Stadowiak

Form P14

MILWAUKEE POLICE DEPARTMENT

District No. Detective Bureau

25 October 19 72

REPORT

In the matter of REQUEST FOR TELEPHONE SUBSCRIBER

To LEO WOELFEL

INSPECTOR OF DETECTIVES

Sir:

I respectfully request that a teletype be sent to the following city requesting subscriber information from the phone numbers listed:

Teletype to be sent to the following: The Elkhart Lake, Wisconsin Police Department for information to the subscriber of the following telephone number:

876-2438

876-2483

This information is needed to further the investigation into the murder of Louis Fazio.

RESPECTFULLY SUBMITTED,

David A. Moschea

DAVID A. MOSCHEA
POLICE AIDE
DETECTIVE BUREAU, DAYS

0741 0020

NO 1

Form P 1 1

MILWAUKEE POLICE DEPARTMENT

District No. Detective Bureau

REPORT 25 October 19 72

In the matter of REQUEST FOR TELEPHONE SUBSCRIBER

To LEO WOELFEL

INSPECTOR OF DETECTIVES

Sir:

I respectfully request that a teletype be sent to the following city requesting subscriber information from the phone numbers listed:

Teletype to be sent to the Inglewood California Police Department for information about the subscriber to the following number:

673-5550

This information is needed to further the investigationinto the death of Louis Fazio.

RESPECTFULLY SUBMITTED,

DAVID A. MOSCHEA
POLICE AIDE
DETECTIVE BUREAU, DAYS

41 0024

OK Capt.
DR

Teletype
10-25-72
Capt. F. Stachowiak

Form P14

MILWAUKEE POLICE DEPARTMENT

District No. Detective Bureau

REPORT

October 25, 1972 19

In the matter of REQUEST FOR TELEPHONE SUBSCRIBER

To LEO WOELFEL

INSPECTOR OF DETECTIVES

Sir:

I respectfully request that a teletype be sent to the following city requesting subscriber information from the phone numbers listed:

Teletype to be sent to the Berlin, Wisconsin Police Departmentfor informatio about the subscriber to the following telephone number:

361-2100

This information is needed to furhter the investigation into the death of Louis Fazio.

RESPECTFULLY SUBMITTED,

David A. Moschea

DAVID A. MOSCHEA
POLICE AIDE
DETECTIVE BUREAU, DAYS

74 0028

MILWAUKEE POLICE DEPARTMENT

NL FE

District No. Detective Bureau

REPORT

30 October 19 72

In the matter of REQUEST FOR TELEPHONE SUBSCRIBER

To LEO WOELFEL

INSPECTOR OF DETECTIVES

Sir:

I respectfully request that a teletype be sent to the following city requesting subscriber information from the phone numbers listed: Teleype to be sent to the following polide department, Lincoln Nebraska, for information surrounding the telephone subscriber for the following telephone number:

466-6538

This inforamtion is needed to further the investigation into the death of Louis Fazio.

Teletype sent W.F.

RESPECTFULLY SUBMITTED,

David A. Moschea

DAVID A. MOSCHEA
POLICE AIDE
DETECTIVE BUREAU, DAYS

4 0 0 3 3

Form P 1 4

MILWAUKEE POLICE DEPARTMENT

NLFD

District No. Detective Bureau

REPORT

October 30, 19 72

In the matter of REQUEST FOR TELEPHONE SUBSCRIBER

To LEO WOELFEL

INSPECTOR OF DETECTIVES

Sir:

I respectfully request that a teletype be sent to the following city requesting subscriber information from the phone numbers listed:

Teletype to be sent to the Cedar Rapids, Iowa police department for information surrounding the subscriber to the telephone number:

362-4049

This information is needed to further the investigation into the death of Louis Fazio.

RESPECTFULLY SUBMITTED,

David A. Moschea

DAVID A. MOSCHEA
POLICE AIDE
DETECTIVE BUREAU, DAYS

74 00336

Ok Capt. D.R